

**Minutes of the Police and Fire Commission Meeting Held  
On Monday December 19<sup>th</sup>, 2022; pursuant to notice duly given**

1. Meeting called to order by Cliff Martin at 3:30 PM.
2. Roll Call: Cliff Martin, Sheri Groll, Bob Lebreck, Joe Watt, Randy VanHulle. Excused: None  
Also present: Chief Rehberg, Chief Bostedt, and Administrative Asst. Tiske as recording secretary.
3. Approval of Agenda  
**Moved by Groll, seconded by Watt, to approve the agenda.** **M/C**
4. Approval of Meeting Minutes from 11/28/22.  
**Moved by Watt, seconded by Groll, to approve the minutes.** **5 ayes**  
**Motion carried upon verbal voice vote.**
5. Public Input  
-None
6. Correspondence  
-None
7. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:
  - 3 Ordinance violations
  - 295 Calls for service
  - 78 K-9 Deployments for the year
  - 17 Arrests due to K-9 Deployments  
Fire:  
For the month:
  - 86 EMS calls
  - 18 Fire related call
  - 104 this year  
**Moved by Watt, seconded by Lebreck, to approve Police and Fire reports** **5 ayes**  
**Motion carried upon verbal voice vote.**  
  
Review/approval on listings of accounts payable for Police in the amount of \$2,461.30, and Fire and Rescue in the amount of \$3,466.34.  
  
**Moved by Watt, seconded by Lebreck, on the approval of accounts payable.** **5 ayes**  
**Motion carried upon verbal voice vote.**
8. The Commission voted at approximately 3:45 PM to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on personnel matters.

**Roll Call: Cliff Martin, Sheri Groll, Joe Watt, Bob Lebreck, Randy VanHulle. Absent: None. Also present: Chief Bostedt, Chief Rehberg, Admin. Asst. Karina Tiske and recording secretary. Sitting in representing Fire Department Union Cody Henry and City Attorney Frank Calvert**

**Moved by Groll, seconded by VanHulle, to move into closed session.  
Motion carried upon verbal roll call.**

**5 ayes**

9. Commission voted at approximately 4:05 PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on personnel matters.

**Moved by Lebreck, seconded by Groll, to return to open session at 4:05 PM.  
Motion carried upon verbal voice vote.**

**5 ayes**

10. Approval to send Fire Department Union Contract to City Council

**Moved by Martin, seconded by VanHulle, to send Fire Department Union contract to City Council  
Motion carried upon verbal voice vote.**

**5 ayes**

11. Adjournment

**Moved by Watt, seconded by Lebreck, to adjourn at 4:12 PM.  
Motion carried upon verbal voice vote.**

**5 ayes**

Respectfully Submitted:  
Karina Tiske  
Administrative Assistant