

**Minutes of the Police and Fire Commission Meeting Held  
On Tuesday February 14<sup>th</sup>, 2023; 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 VanHulle, to approve the agenda.** **M/C**
4. Approval of Meeting Minutes from 01/16/23.  
**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. Approval of Motorola Solutions invoice for Police Department  
**Moved by Watt, seconded by LeBreck, to approve Motorola Solutions Invoice** **5 ayes**  
**Motion carried upon verbal voice vote.**
8. Review/recommendation on Police, Fire and Rescue reports  
Police:  
For the month:
  - 16 Ordinance violations
  - 209 Calls for service  
Fire:  
For the month:
  - 89 EMS calls
  - 18 Fire related call
  - 107 total this Month  
**Moved by LeBreck, seconded by Watt, 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 \$23,199.22, and Fire and Rescue in the amount of \$27,418.24.  
  
**Moved by Watt, seconded by Groll, on the approval of accounts payable.** **5 ayes**  
**Motion carried upon verbal voice vote.**
9. The Commission voted at approximately 3:50 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.**

**Moved by Watt, seconded by Groll, to move into closed session. 5 ayes**  
**Motion carried upon verbal roll call.**

10. 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 Martin, seconded by Groll, to return to open session at 4:05 PM. 5 ayes**  
**Motion carried upon verbal voice vote.**

11. Approval to hire Fire Department full time employee.

**Moved by Martin, seconded by Groll, to hire Fire Department full time employee. 5 ayes**  
**Motion carried upon verbal voice vote.**

12. Adjournment

**Moved by Watt, seconded by LeBreck, to adjourn at 4:07 PM. 5 ayes**  
**Motion carried upon verbal voice vote.**

Respectfully Submitted:  
Karina Tiske  
Administrative Assistant