

**Minutes of the Police and Fire Commission Meeting Held  
On Monday, September 18th, 2023; pursuant to notice duly given.**

1. Meeting called to order by Cliff Martin at 3:33PM.
2. Roll Call: Cliff Martin, Sheri Groll, Joe Watt, Bob Lebreck. Excused: Randy VanHulle.  
Also present: Chief Bostedt, Chief Rehberg, and Captain Dufek as recording secretary.
3. Approval of Agenda  
**Moved by Watt, seconded by Groll, to approve the agenda.** **M/C**
4. Approval of Meeting Minutes from 08/14/23.  
**Moved by LeBreck, seconded by Watt, to approve the minutes.** **4 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:
  - 22 ordinance violations
  - 542 calls for service  
Community activities:
  - National Night Out  
Training attended:
  - Sgt. Tousey attended Firearms Instructor training
  - Chiefs conference  
Fire:  
For the month: 97
  - 23 fire related calls
  - 74 EMS related calls  
Community activities:
  - National Night Out  
Training attended:
  - Football injury review at the high school with scenarios  
**Moved by Groll, seconded by LeBreck, to approve Police and Fire reports** **4 ayes**  
**Motion carried upon verbal voice vote.**

8. Review/approval on listings of accounts payable for Police in the amount of \$3,658.07, and Fire and Rescue in the amount of \$9,810.69.

**Moved by LeBreck, seconded by Watt, on the approval of accounts payable.**

**4 ayes**

**Motion carried upon verbal voice vote.**

9. The Commission voted at approximately 4:07PM to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on Police Department personnel matters.

**Roll Call: Cliff Martin, Sheri Groll, Joe Watt, Bob Lebreck. Absent: Randy VanHulle. Also present: Chief Bostedt, Chief Rehberg, Captain Kassie Dufek as recording secretary.**

**Moved by Groll, seconded by LeBreck, to move into closed session.**

**4 ayes**

**Motion carried upon verbal roll call.**

10. Commission voted at approximately 4:26PM 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 4:26PM.**

**4 ayes**

**Motion carried upon verbal voice vote.**

Approval to resolve Fire Department personnel matter.

**Moved by Lebreck, seconded by Martin, to resolve Police Department personnel matter.**

**4 ayes**

**Motion carried by verbal voice vote.**

11. Adjournment

**Moved by Watt, seconded by Groll, to adjourn at 4:27PM.**

**4 ayes**

**Motion carried upon verbal voice vote.**

Respectfully Submitted:

Captain Kassie Dufek