

**Minutes of the Police and Fire Commission Meeting Held
On Monday, April 21st, 2025; pursuant to notice duly given.**

1. Meeting called to order by Sheri Groll at 3:31 pm.
2. Roll Call: Sheri Groll, Joe Watt, Bob LeBreck, Bill Carriveau, and Randy VanHulle.
Also present: Chief Bostedt, Chief Dufek, and Kristin Orlando as recording secretary.
3. Approval of Agenda
Moved by Carriveau, seconded by Watt, to approve the agenda. **M/C**
4. Approval of Meeting Minutes from 03/17/2025
Moved by Watt, seconded by Carriveau, to approve the minutes. **5 ayes**
Motion carried upon verbal voice vote.
5. Public Input
 - Request to consider individuals 65 and older who have surrendered their valid driver's license to be able to drive golf carts within city limits.
 - Requesting Police and Fire presence at the Memorial Picnic, May 26th.
6. Correspondence
 - Patrol Officer Austin Schnieder resigned and submitted resignation letter.
7. Discussion/recommendation/approval on:
 - Police Department;1. Sex Offender ordinance updating verbiage
 2. Employee health insurance policy
 3. Approval on hours of work policy as written by Police and Fire Commission.
 4. Open meeting law regarding closed session.
 5. Hours of work as defined in the Employee Handbook.
 - Fire Department; 1. Approval of paid on Premise hirees with standard hiring process.

Moved by Carriveau, seconded by Groll, to approve Paid on Premise hirees.
Motion carried upon verbal vote. **5 ayes**
8. Review/recommendation on Police, Fire and Rescue reports
Police:
For the month:
 - 10 arrests in March, 45 arrests YTD.
 - 25 traffic citations issued.
 - 488 Total calls.
 - Held Coffee With a Cop March 18th at the Shop on Main.
 - New squads being outfitted.
 - Department meeting held on March 12th, included a presentation from Canadian National Railroad.
Fire:
For the month:
 - 117 calls this month (55 calls ahead of last year).
 - BLS CRP class taught to Little River Fire Department.
 - 1 new portable radio received.

-Fire extinguisher training taught to 20 Kobussen Bus Drivers.

- Both training nights cancelled due to winter storms.

Moved by Watt, seconded by VanHulle, to approve Police, and Fire/Rescue reports

5 ayes

Motion carried upon verbal voice vote.

9. Review/approval on listings of accounts payable for Police in the amount of \$10,592.27 and Fire and Rescue in the amount of \$19,386.38.

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

5 ayes

Motion carried upon verbal voice vote.

11. The commission voted at approximately 4:11 pm 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.

Moved by Lebreck, seconded by Carriveau, to move into closed session.

5 ayes

Motion carried upon verbal roll call.

Roll Call: Sheri Groll, Joe Watt, Bob Lebreck, Bill Carriveau, and Randy VanHulle

Also present: Chief Bostedt, Chief Dufek, Kristin Orlando as recording secretary.

12. Commission voted at approximately 4:44 PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(2), for discussion on personnel matters.

Moved by LeBreck, seconded by Carriveau, to return to open session at 4:15 PM.

5 ayes

Motion carried upon verbal voice vote.

13. Discussion/Recommendation from closed session.

-No action taken

14. Adjournment

Moved Watt, seconded by LeBreck, to adjourn at 4:48 PM.

5 ayes

Motion carried upon verbal voice vote.

Respectfully Submitted:

Administrative Assistant Kristin Orlando