Minutes of the Police and Fire Commission Meeting Held
On Monday July 20th, 2026; pursuant to notice duly given.

1. Meeting called to order by Sheri Groll at 3:30 pm.

2. Roll Call: Sheri Groll, Bob LeBreck, Bill Carriveau, and Randy VanHulle
   Not present: Riley Sowle
   Also present: Chief Bostedt, Chief Dufek, Mayor Martin and Kristin Orlando as recording secretary.

3. Approval of Agenda
   Moved by LeBreck, seconded by Carriveau, to approve the agenda. M/C
   Motion carried upon verbal voice vote

4. Approval of meeting minutes from June 16th, 2026.
   Moved by Carriveau, seconded by VanHulle to approve 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:
   - 26 arrests
   - 483 Calls for service
   - 75 Citations issued
   - K9 fundraiser hosted at The Ruins Gold Course

   Fire:
   For the month:
   -107 Calls for the month
   -EMS license for agency has been updated, good until June 2029
   - All EMS personnel have completed their EMS license renewal, good until June 2029
   -4 city fireworks permits issued for July 4th

   Moved by VanHulle, seconded by Carriveau to approve Police, and Fire/Rescue reports 4 ayes
   Motion carried upon verbal voice vote.

8. Review/approval on listings of accounts payable for Police in the amount of $6,978.93 and Fire and Rescue in the amount of $5,795.19.

   Moved by LeBreck, seconded by Carriveau, on the approval of accounts payable. 4 ayes
   Motion carried upon verbal voice vote.

9. Revenue & Expenditures Guidelines for 2026

10. Committee may vote at approximately 3:43 PM to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)c for the purpose of performance evaluation data of public employees

over which the governmental body has jurisdiction or exercises responsibility:

a. Fire department personnel

Moved by Groll, seconded by Carriveau to move into closed session **4 ayes**
Motion carried upon verbal voice vote
Note: Riley Sowle arrived immediately following the vote to enter closed session, prior to closed session Roll Call, and was present for all subsequent proceedings

Roll Call: Sheri Groll, Bill Carriveau, Bob LeBreck, Randy VanHulle, Riley Sowle
Also present: Chief Dufek, Chief Bostedt, Mayor Martin, and Kristin Orlando as recording secretary.

11. Committee may vote at approximately 4:36 PM to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(2) for discussion/recommendation from closed session
Moved by Carriveau, seconded by Groll to return to open session at 4:36 pm **5 ayes**
Motion carried upon verbal voice vote

12. Discussion/recommendation from Closed Session
Moved by VanHulle, seconded by Groll to consult with League of Municipalities; **5 ayes**
Motion carried upon verbal voice vote

13. Adjournment
Moved by Carriveau, seconded by Sowle to adjourn at 4:37 PM. **5 ayes**
Motion carried upon verbal voice vote.

Respectfully Submitted:
Administrative Assistant Kristin Orlando