

POLICE & FIRE COMMISSION MEETING

April 19, 2016

12:00 noon

Present: Mr. Durigan, Mr. Flagel, Mr. Harlow, Mr. Helmrick and Mr. Schlutter

Others: Mr. Davies, Mr. Mahoney, Mr. Ault, Mr. Deaver, Mr. Decker, Mrs. Swanson,
Mrs. Sniadajewski and Mr. Anday

1. Mr. Durigan called the meeting to order and all members were noted present.
2. Mr. Schlutter motioned, duly seconded by Mr. Flagel to approve the minutes of the meeting of February 16, 2016. The motion carried unanimously.
3. There was no one present to address the Commission.
4. The Police and Fire Commission had no question on the correspondence.
- 5a. Upon motion by Mr. Schlutter, duly seconded by Mr. Harlow, the Police and Fire Commission voted unanimously to approve the vouchers.
- b. Mr. Schlutter motioned, duly seconded by Mr. Flagel, with a RECOMMENDATION TO THE VILLAGE BOARD to approve the Building Inspector Department move to be under Management of the Fire Department. The motion was unanimously approved.
- c. Mr. Harlow motioned, duly seconded by Mr. Schlutter to approve the Fire Department Out of State Travel for FDIC Conference in Indianapolis. The motion carried unanimously.
- d. Mr. Helmrick motioned, duly seconded by Mr. Schlutter to approve the Police Department promotion of Officer Decker to Sergeant. The motion was unanimously approved.
5. Mr. Ault informed the Commission members of the upcoming fundraiser for the Police Department K-9 Unit on Friday, the 22nd. Angie Fink, the owner of kennel in Lomira donated K-9 "Ice", which includes 5-week handler school and is valued at approximately \$16,000. Officer Pionke will train as trainer. Oakview Veterinary Clinic has donated the veterinary care for Ice. A vehicle will still need to be purchased. Mr. Ault reports the Police Department has been very busy.

Mr. Deaver informed the Commission members, Michael Koehler and Nate Patterson have completed their one year probationary period. The Fire Department also held their annual awards banquet at the Sky Club and it went great. Mr. Deaver reported the Fire Department was involved in the Opening Ceremonies of the Wisconsin State Fire Fighters Assoc. 48th convention at the Holiday Inn. It went very well. The Fire Department is also participating with the American Red Cross Home Fire Campaign drive for smoke detectors and are working on target areas where they will be most effective. Mr. Deaver also stated the Fire Department is still working on fire inspections and are approximately half way thru. Also the Fire Department recently hired 7 new EMT's to their staff.

Upon motion by Mr. Schlutter, duly seconded by Mr. Helmrick, the Police and Fire Commission voted unanimously to approve the Police and Fire Chief's reports as presented.

6. Upon motion by Mr. Helmrick, duly seconded by Mr. Harlow, the meeting was unanimously adjourned.

Chris Knippel, Police & Fire Commission Secretary