

POLICE & FIRE COMMISSION MEETING

November 15, 2011

12:00 noon

Present: Mr. Durigan, Mr. DeSorcy, Mr. Sankey, Mr. Harlow and Mr. Helmrick

Others: Mr. Mahoney, Mr. Wierzba, Mr. Kluck and Mr. Deaver

1. Mr. Durigan called the meeting to order and all members were noted present.
2. Mr. DeSorcy motioned, duly seconded by Mr. Harlow to approve the minutes of the meeting of August 16, 2011. The motion carried unanimously.
3. There was no one present to address the Commission.
4. The Police and Fire Commission members had no questions on the correspondence.
5. Upon motion by Mr. DeSorcy, duly seconded by Mr. Sankey, the Police and Fire Commission voted unanimously to approve the vouchers.
 - b. The Police and Fire reviewed the Police and Fire Department budgets for 2012 and upon motion by Mr. Harlow, duly seconded by Mr. DeSorcy, the Police and Fire Commission voted unanimously to approve the Police and Fire Departments budgets for 2012. Mr. Mahoney commended both Chief Wierzba and Chief Kluck and thanked them for the tremendous job and being so efficient with the budgets.
 - c. Mr. Helmrick motioned, duly seconded by Mr. Sankey to approve the Police Department Personal Appearance Policy. The motion was unanimously approved.
 - d. Mr. DeSorcy motioned, duly seconded by Mr. Harlow to approve the Police Department Contract Amendment and Memorandum of Understanding dated December 15, 2010. The motion carried unanimously.
6. Mr. Kluck informed the Commission members the Fire Department completed the annual pump testing and ground ladder testing. Mr. Kluck gave kudos to Mr. Deaver for the good job he did on the Fire Prevention Week activities in the Elementary School and to also thank him and all the department members who participated in the Fire Department open house, it was a great success. Mr. Kluck stated the Fire Department is in the process of putting on nine new members and the new recruitment orientation program went very well. Mr. Kluck also reported that Mr. Deaver has completed his nine month probation on October 10th and he is doing an outstanding job.

Mr. Wierzba informed the Police and Fire Commission members from August 19th – September 15th, the Police officers participated in the Drive Sober-Get Pulled Over, BOTS traffic safety event and the Police Department were awarded a \$4,000 BOTS grand award, which is randomly awarded to those agencies who participated. Mr. Wierzba reported on Sept. 8th Officer Jennifer

Graham successfully completed her probationary period and is doing a great job. The annual Hmong Festival at Lake Pacawa on Sept. 10-11 went very well. Mr. Wierzba stated the 911 Memorial on Sept. 11 was very impressive and wanted to commend Sgt. Ryan Fox, who was instrumental in obtaining a piece of the I-beam from the Twin Towers, which was a 3 year process. Mr. Wierzba informed the members the training has been used in October for two training courses and has also been utilized by the Stevens Point Police Department for training for their citizen's academy. Mr. Helmrick motioned, duly seconded by Mr. Sankey to approve the Fire and Police Chief's reports as presented. The motion was unanimously approved.

7. Upon motion by Mr. Harlow, duly seconded by Mr. Sankey and unanimously approve on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin State Statute 19.85(1)(c) for the purpose of considering employment, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Chris Knippel, Police & Fire Commission Secretary