

POLICE & FIRE COMMISSION MEETING

March 15, 2011

12:00 noon

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

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

1. Mr. Krommenacker 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 January 18, 2011. The motion carried unanimously.
3. There was no one present to address the Commission.
4. The Police and Fire Commission had no questions on the correspondence.
- 5a Upon motion by Mr. Sankey, duly seconded by Mr. DeSorcy, the Police and Fire Commission voted unanimously to approve the vouchers.
- b. Mr. Sankey motioned, duly seconded by Mr. DeSorcy to approve the Police Department out of State travel for Training in Chicago on April 11-16. The motion was unanimously approved.
5. Mr. Kluck stated Mr. Deaver and himself are working on the DNR and Assistance to Firefighters Grants. Mr. Deaver is also working on the pre-fire plans in coordination with the Village GIS department. Mr. Kluck informed the commission members the majority of firefighter personnel have completed the Rapid Intervention Co. Training and himself and Mr. Deaver have completed oral interviews for promotions in the Fire Department. Mr. Kluck reports the Fire Dept. has been somewhat quiet but EMS has been as busy as ever. Mr. DeSorcy complimented Mr. Kluck for the Fire Department Annual report.

Mr. Wierzba stated the Police Department monthly reports for January and February were included and commission member had no questions. Mr. Wierzba explained there was no break down for over-time as the Police Department is working with IT for on line time sheet system. Mr. Wierzba informed the commissioners that Officer Jeff Thomas is off probation as of March 8<sup>th</sup>. The Police Department received the grant money for Badger Traks and also the Small Agency Grant of \$1,800 for the imaging camera purchase.

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

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Chris Knippel, Police & Fire Commission Secretary

POLICE & FIRE COMMISSION  
CLOSED SESSION  
March 15, 2011

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

Others: Mr. Mahoney, Mr. Wierzba and Mr. Widder

1. Upon motion by Mr. Harlow, duly seconded by Mr. Sankey and unanimously approved on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
2. Mr. DeSorcy motioned, duly seconded by Mr. Sankey to reconvene into open session. The motion carried unanimously.
3. Mr. Harlow motioned, duly seconded by Mr. Durigan to approve the vacation request for Probationary Employee. The motion was unanimously approved.
4. Upon motion by Mr. DeSorcy, duly seconded by Mr. Durigan, the meeting was unanimously adjourned.

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Chris Knippel, Police & Fire Commission Secretary