

POLICE AND FIRE COMMISSION MEETING

Tuesday, January 17th 2023

12:00 noon

Present: Mr. Whitrock, Mr. Giese, Mr. Fochs, Mr. Groeschel and Ms. Schiefelbein.

Others: Mr. Fox, Mr. Deaver, Mr. Ault, Mr. Kunst, Mr. Davies, Mr. Howard, Mr. Luchini, Ms. Zarecki, Mr. Noel, Mr. Ballard, and Mr. Schaut.

1) Mr. Whitrock called the meeting to order.

2) MINUTES

Mr. Giese motioned, duly seconded by Mr. Fochs, to approve the minutes of the meeting of November 15th, 2022. The motion carried.

3) PERSONS WISHING TO ADDRESS THE COMMISSION

Village Administrator Dan Ault announced to the commission that he is retiring March 2nd, 2023.

4) CORRESPONDENCE

Digital correspondence displayed on the projector screen. This consisted of thank you cards and letters.

5) VOUCHERS

Mr. Giese questioned some charges on page 2 of the Public Safety Invoice Report for XGRAN HERO, Assistant Chief Noel explained the charges were for "Go Bags" for each

squad. Also questioned were pages 9 and 10 of the Public Safety Invoice report for the DNR Grant. Chief Deaver explained where the money goes for this grant.

Upon motion by Mr. Giese, duly seconded by Ms. Scheifelbein, the Police and Fire Commission voted unanimously to approve the vouchers.

6) REPORTS

Fire Chief - see attached November and December 2022 Fire Department Reports.

Police Chief – See attached October and November reports along with the 2022 annual report. Steve Schaut, IT, spoke about the CJIS Audit that Chief Fox had addressed in the reports. Board member Fochs had questions on further audit needs that Schaut advised will be hiring outside sources in order to meet the requirements.

Upon motion by Mr. Fochs, duly seconded by Ms. Scheifelbein, the Police and Fire Commission voted unanimously to approve the reports as presented.

7) SUCH OTHER BUSINESS AS AUTHORIZED BY LAW

None

8) ADJOURNMENT

Mr. Groeschel moved to adjourn, seconded by Ms. Scheifelbein.

Sharalee Simkins

Sharalee Simkins, Police & Fire Commission Secretary