

POLICE & FIRE COMMISSION MEETING

February 18, 2020

12:00 noon

Present: Mr. Schlutter, Mr. Flagel, Mr. Whitrock, Mr. Giese and Mr. Groeschel

Others: Mr. Davies, Mr. Mahoney, Mr. Ault, Mr. Deaver, Mr. Fox, Mr. Voss, Mrs. Zarecki and Mr. Cisewski

1. Mr. Schlutter called the meeting to order and all members were noted present.
2. Mr. Whitrock motioned, duly seconded by Mr. Giese to approve the minutes of the meeting of January 21, 2020. The motion carried unanimously.
3. There was no one present to address the Commission.
4. There was no correspondence.
- 5a Upon motion by Mr. Flagel, duly seconded by Mr. Giese, the Police and Fire Commission voted unanimously to approve the vouchers.
- b. Mr. Whitrock motioned, duly seconded by Mr. Flagel to approve the DNR MOU for Mutual Aid and Fire Suppression Service, with the couple changes explained and brought to the Commission members attention by Mr. Deaver. The motion was unanimously approved, with RECOMMENDATION TO THE VILLAGE BOARD.
5. Mr. Ault stated Plover received recognition from Wall Street publishing, was ranked 46th best places to live. Including demographics across the entire US, affordable housing, income, low crime rate - a good place to live. Whitefish Bay was also on list for the two Wisconsin cities, they were 14th. Mr. Ault informed the members OIC's are now on the schedule and being used as more of a full time, assisting the Sgts . Capt. Fox will be doing administration. The department have had a lot of robust training. Officers trained with the Fire Department with the Rescue Task Force, the drone was also utilized. Mr. Ault stated the Police Departments Live-Scan is up and running as of today. It produces good quality prints right away from a copier. It will be a very good tool for the Police Department. The Detective Bureau is extremely busy. Det. Sgt Noel is doing a fantastic job with the detective. He has great leadership skills. Mr. Ault discussing with the Co. Executive the cost sharing with Portage Co. IT for RMS records software so as to be fairly shared. Currently they are not sure what the cost share will be but should be done around June or July. Mr. Ault also informed the Commission members, the Police

Department still has not received the replacement squad since the crash last November. The Department has been waiting 11 months and hope to have it soon.

Mr. Deaver stated the Fire Department has been very busy. There were two house fires, on the 11th and 19th, with no loss of life. The FD is also very busy training and they have been working closely with law enforcement with the Rescue Task Force training. Mr. Deaver informed the Commission members the Fire Department hosted the North Central Chiefs meeting, which was well attended and Mr. Deaver is now President. Mr. Deaver wanted to thank all for the over whelming support for the United Way is if very much appreciated. The appreciation dinner went very well and wanted to thank the Noels' for opening their house to the dinner. Their kindness and generosity is much appreciated. Mr. Deaver reports call down just a little bit. Mr. Deaver also informed the members there is a new tread-mill in the fitness room. The FD purchased it with help with the cost from the Police Department. Also they are starting on the updated with Fire Department painting and new cabinets, it going to be a busy couple weeks.

Mr. Giese motioned, duly seconded by Mr. Groeschel to approve the Police and Fire Chiefs' reports as presented. The motion carried unanimously.

6. Upon motion by Mr. Whitrock, duly seconded by Mr. Giese and unanimously approved on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin State Statue 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.

CLOSED SESSION

1. Upon motion by Mr. Whitrock, duly seconded by Mr. Giese, the Police and Fire Commission reconvened into Open Session. Motion carried unanimously.

There was no action taken and the meeting was unanimously adjourned.