

## POLICE & FIRE COMMISSION MEETING

June 15, 2021

12:00 noon

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

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

1. Mr. Whitrock called the meeting to order and all members were noted present with the exception of Mr. Schlutter, who was excused.
2. Mr. Giese motioned, duly seconded by Mr. Flagel to approve the minutes of the meeting of April 20, 2021. The motion carried unanimously.
3. There was no one present to address the Commission.
4. The Commission members had no questions on the correspondence.
5. Upon motion by Mr. Giese, duly seconded by Mr. Groeschel, the Police and Fire Commission voted unanimously to approve the vouchers.
  - b. Mr. Flagel motioned, duly seconded by Mr. Giese to approve the Police Department Organizational Structure Title Change from Captain to Assistant Chief. The motion carried unanimously.
  - c. Mr. Giese motioned, duly seconded by Mr. Groeschel to approve the Fire Department Out of State Travel to Oklahoma for training. The motion was unanimously approved.
6. Mr. Ault informed the Commission member two officers have left the department, one was a retirement and the other a resignation. The department is understaffed due to this and also two officer out on FMLA with births of children. So with the minimal staffing, officers are stepping up to cover shifts and overtime has increased. Incidents have continued to increase and the department continues to stay proactive with drug activity. Mr. Ault stated the department continues to receive complaint of speeding vehicle and the have been moving the speed display around to those areas, along with adding extra patrol. Mr. Giese questioned how well the traffic displays work. Mr. Ault stated they work well and are very effective. The department currently has one,

another one would be fantastic. Mr. Ault stated the Police Department will be order two new vehicles this month to replace old vehicles.

Mr. Deaver stated the Fire Department is now at full staff with the two additional paramedics hired. Mr. Cisewski introduced the two new members, Megan Benser and Katy Klug. Three new Firefighters were also hired. It has been challenging to keep people involved and Mr. Voss is trying to get back to in person training to help. Wednesday nights will again be in person meetings and training. Mr. Deaver stated the Fire Department continues to be involved in the community, the parade in May and the 4<sup>th</sup> of July and other community events. Mr. Deaver stated the preventative maintenance has been completed on all the Fire Department trucks. Mr. Deaver stated the calls are up and the FD has been very busy. Mr. Deaver thanked Mrs. Zarecki for again putting together the Fire Department reports and Mr. Mahoney thanked her for help with the Korean War Memorial Ceremony and putting the program together and thanked the FD for allowing her to help. Also congrats to Mrs. Zarecki on the upcoming birth of her baby.

Upon motion by Mr. Flagel, duly seconded by Mr. Groeschel, the Police and Fire Commission voted unanimously to approve the Police and Fire Chiefs reports as presented.

7. Mr. Flagel motioned, duly seconded by Mr. Giese and approved 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.

#### CLOSED SESSION

1. Upon motion by Mr. Flagel, duly seconded by Mr. Groeschel and unanimously approved, the meeting was reconvened into open session.

There was no action taken.

The meeting was adjourned.

