

**Lancaster Police and Fire Commission
Meeting Minutes
January 10, 2015**

The meeting was called to order by Chairman Bublitz at 8:00 a.m.

By a roll call vote, the following members were present: Bublitz, Bryhan, Davies, and Prange. Blackbourn was excused. Also present were Chief Reukauf and retired Chief Zabel.

Upon a motion by Davies, seconded by Bublitz, a motion to approve the minutes of the previous meeting dated 10/9/2014 was unanimously approved.

Upon a motion by Prange, seconded by Davies, a motion to move to closed session was unanimously approved by roll call vote, at 8:05 a.m.

Officers participating in the interview process were asked to join the closed session at approximately 11:00 a.m.

Upon a motion by Davies, seconded by Bryhan, a motion to return to open session was unanimously approved by roll call vote at approximated 11:45 a.m.

Upon a motion by Prange, seconded by Bublitz, the meeting was adjourned at 12:15 pm.

Respectfully submitted,

Secretary to the PFC

MINUTES
POLICE AND FIRE COMMISSION MEETING
FEBRUARY 12, 2015
4:00 P.M.

1. Call Meeting to Order

Chairman Bublitz called meeting to order at 4:10 P.M..

2. Roll Call

Members present: Bublitz, Bryhan (via telephone) and Davies

Members absent: Blackburn and Prange

Also present were Chief Reukauf and Sergeant McLimans

3. Minutes

Motion by Bryhan, second by Bublitz to approve the minutes of 1/10/2015. Motion carried.

4. Closed Session

Motion by Davies, second by Bublitz to convene to close session at 4:13 P.M. 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 in regards to discuss the appointment of hiring a new Police Officer (Wisconsin Statutes 19.85, P1). Motion carried unanimously by roll call vote.

5. Open Session

Motion by Bublitz, second by Davies to resume to open session at 4:20 P.M. to take action on above if so advisable. Motion carried.

Motion by Davies, second by Bryhan to hire Matthew Haverland for the open police officer position. Motion carried.

6. Adjourn

Motion by Davies, second by Bublitz to adjourn the meeting at 4:25 P.M. Motion carried.

Respectfully Submitted,
Tom Davies, PFC Member

MINUTES
POLICE AND FIRE COMMISSION MEETING
FEBRUARY 19, 2015
4:00 P.M.

1. Call Meeting to Order

The meeting was called to order by Chairman Bublitz at 4:00 p.m.

2. Roll Call

By roll call, the following were noted as present: Bublitz, Bryhan, Davies, Prange. Also attending were Police Chief Reukauf, Sergeant McLimans, Fire Chief Braun, Asst. Fire Chief Klaas.

3. Minutes

Motion by Davies, seconded by Bublitz, to approve the February 12, 2015 minutes. Motion carried.

4. Closed Session

Motion by Prange, seconded by Davies, to convene to closed session at 4:03 p.m. 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 in regards to discuss the appointment of hiring a new Police Officer (Wis. Statutes 19.85 PI). Motion carried unanimously by roll call vote.

(Chief Braun and Asst. Chief Klaas left the meeting midway during the closed session.)

Motion by Prange, seconded by Bryhan to return to open session. Motion carried.

5. Open Session

Motion by Prange, seconded by Bublitz to authorize Police Chief Reukauf to compile and maintain a list of eligible and qualified candidates to fill any police officer vacancies, as they may arise. Motion carried.

6. Adjourn

Motion by Davies, seconded by Bryhan to adjourn at 4:50 p.m. Motion carried.

Respectfully submitted,

Chris Prange,
Commission secretary.

Lancaster Police and Fire Commission
Meeting Minutes
May 9, 2015

A special meeting of the Lancaster Police and Fire Commission meeting was called to order at 7:05 AM by Chairman Bublitz in the Police Dept. meeting room.

Those present: Bublitz, Davies, Martin, Prange; excused: Bryhan.

Chairman Bublitz introduced Stacy Martin as the newly appointed member of the PFC.

Motion by Davies, seconded by Prange to approve the minutes of the previous meeting dated 2/19/15. Motion unanimously approved.

Motion by Prange, seconded by Bublitz, to go into closed session for the purpose of interviewing and selecting potential new officer candidates. Motion unanimously approved by roll call vote.

Five interviews were conducted in closed session with discussion following.

Motion by Prange, seconded by Bublitz, to return to open session. Motion unanimously approved.

Motion by Prange, seconded by Davies, to adjourn. Motion unanimously approved.

The meeting was adjourned at 9:50 AM.

Respectfully submitted,

Chris J. Prange, Commission secretary

**Lancaster Police and Fire Commission
Meeting Minutes
May 28, 2015**

A meeting of the Lancaster Police and Fire Commission meeting was called to order at 4:02 PM by Chairman Bublitz in the City Council meeting room.

Those present: Bublitz, Davies, Martin, Bryhan and Prange. Also attending were Lancaster Fire Chief Braun, Police Chief Reukauf and Sargent McLimans.

Motion by Davies, second by Martin to approve the minutes of the previous meeting dated May 9, 2015. Motion unanimously carried.

A discussion was led by Chief Braun regarding new appointments for Fire department officers. His recommendations were: Larry Wagner – Deputy Chief, and Scott Reuter – Battalion Chief.

Motion by Bryhan, second by Bublitz to approved Chief Braun’s recommendations. Motion unanimously carried.

Chief Braun left the meeting.

Motion by Davies, second by Prange, to go into closed session for the purpose of reviewing the final information and making a hiring recommendation for the new officer. Motion unanimously approved by roll call vote.

Motion by Prange, second by Bryhan to return to open session. Motion unanimously approved.

Motion by Prange, second by Davies to make an offer of employment to Kevin Sommer for the open position of provisional police officer. Permanent employment would be conditional on completing a current psych evaluation and a one year probational period.

Motion by Bublitz, second by Bryhan, to approve John Shulta as a backup hire, should Sommer’s hire not be able to be completed.

Motion by Prange, second by Martin to adjourn. Motion unanimously approved.

The meeting was adjourned at 4:29.

Respectfully submitted,

Chris J. Prange, Commission secretary

Lancaster Police and Fire Commission

Meeting Minutes

November 12, 2015

A meeting of the Lancaster Police and Fire Commission meeting was called to order at 4:35 PM by interim chairman Tom Davies in the City Council meeting room.

Commission members present: Tom Davies, Jim Bryhan, Stacy Martin, and Ken Klaas. Not in attendance was Chris Prange. Also in attendance representing the Lancaster Police Department were: Chief Deb Reukauf and Sergeant Justin McLimans.

Motion was made by Jim Bryhan and seconded by Stacy Martin to approve the meeting minutes of the previous meeting that was held on May 28, 2015. Motion unanimously carried.

Discussion took place about the appointment of a new chairperson for the Police and fire Commission and it was decided to table the appointment until the next meeting and that Tom Davies would remain the interim chairperson until that time.

A discussion was led by Chief Reukauf regarding the completion of the probationary period of Officer Dalton Maier and moving his status to regular full-time status.

Motion to approve this status change of Officer Maier to full time was made by Ken Klaas and seconded by Jim Bryhan. Motion unanimously carried.

Motion was made by Jim Bryhan and seconded by Stacy Martin to adjourn. Motion unanimously approved.

The meeting was adjourned at 4:53 PM.

Respectfully submitted,

Ken Klaas, Commission member