

Minutes
Police & Fire Commission Meeting
February 13, 2012
5:00 P.M.

1. Call meeting to order

Tom Bublitz called meeting to order at 5:01 PM.

2. Roll call

Members present were: Tom Bublitz, Neal Blackburn and Jim Bryhan. Members absent and excused were Tom Davies and Chris Prange. Others present were Sergeant Reukauf, Chief Zabel and Administrator Crane

3. Approve minutes

Motion by Bryhan, second by Blackburn to approve minutes of the December 19, 2011 meeting. Motion carried.

4. Approve appointment

Motion by Blackburn, second by Bryhan to approve Chief Zabel's appointment of Adam Fecht to full-time probationary Police Officer. Motion carried.

5. Closed session

Motion by Bryhan, second by Blackburn to convene to closed session at 5.03 PM 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 process for hiring a new Police Officer (Wisconsin Statutes 19.85, P1).

6. Open session

Motion by Blackburn, second by Bublitz to resume to open session at 5:21 PM. Motion carried.

Motion by Bryhan, second by Blackburn to authorize Chief Zabel to initiate hiring process for a new police officer. Motion carried.

7. Adjourn

Motion by Bryhan, second by Blackburn to adjourn meeting at 5:22 PM.

Respectfully submitted,
Stephen Crane, City Administrator

Minutes
Police & Fire Commission Meeting
April 14, 2012
8:00 AM

1. Call meeting to order

Tom Bublitz called meeting to order at 8:01 AM

2. Roll call

Members present: Tom Bublitz, Neal Blackburn, Jim Bryhan and Tom Davies. Member absent and excused was Chris Prange. Also present was Chief Steve Zabel.

3. Approve minutes

Motion by Blackburn, second by Bryhan to approve minutes of the February 13, 2012 meeting. Motion carried.

4. Closed session

Motion by Davies, second by Bublitz to convene to closed session at 8:10 AM 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 interviewing candidates for position of Police Officer (Wisconsin Statutes 19.85, P1).

5. Open session

Motion by Blackburn, second by Davies to resume to open session at 12:55 PM. Motion carried.

6. Schedule next meeting

The next meeting is scheduled for Thursday, April 19, 2012 at 1:00 PM in the Senior Center.

7. Adjourn

Motion by Davies, second by Bryhan to adjourn at 12:56 PM. Motion carried.

Respectfully submitted,
Tom Davies, PFC

Minutes
Police & Fire Commission Meeting
June 8, 2012
12:00 PM

1. Call meeting to order

Tom Bublitz called meeting to order at 12:01 PM.

2. Roll call

Members present: Tom Bublitz, Neal Blackburn, Tom Davies, Jim Bryhan and Chris Prange (by phone). Also present were Chief Steve Zabel, Sergeant Deb Reukauf and Administrator Crane.

3. Approve minutes

Motion by Blackburn, second by Bryhan to approve minutes of April 19, 2012 meeting. Motion carried unanimously.

4. Closed session

Motion by Davies, second by Bublitz to convene to closed session 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 full-time probationary Police Officer position (Wisconsin Statutes 19.85, P1, c). Motion carried unanimously.

5. Open session

Motion by Bryhan, second by Davies to resume to open session at 12:15 PM. Motion carried unanimously.

6. Appointment of new officer

No action taken.

7. Adjourn

Motion by Blackburn, second by Davies to adjourn meeting at 12:16 PM. Motion carried.

Respectfully submitted,
Stephen Crane, City Administrator

Minutes
Police & Fire Commission Meeting
July 24, 2012
4:30 PM

1. Call meeting to order

Chairman Bublitz called meeting to order at 4:40 PM.

2. Roll call

Members present: Tom Bublitz, Neal Blackburn, Tom Davies, Jim Bryhan and Chris Prange. Also present were Sergeant Deb Reukauf, Mayor Wehrle and David Timmerman-Herald Independent.

3. Approve minutes

Motion by Blackburn, second by Bryhan to approve minutes of June 8, 2012 meeting. Motion carried unanimously.

4. Closed session

Motion by Davies, second by Bublitz to convene to closed session at 4:45 PM 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 full-time probationary Police Officer position (Wisconsin Statutes 19.85, P1, c). Motion carried unanimously.

5. Open session

Motion by Bryhan, second by Davies to resume to open session at 5:02 PM.

6. Consider appointment

Motion by Prange, second by Davies to extend offer of full-time probationary police officer position to Thomas Clauer. Motion carried unanimously.

7. Adjourn

Motion by Prange, second by Bublitz to adjourn meeting at 5:08 PM. Motion carried unanimously.

Respectfully submitted,
Chris Prange, Secretary

Minutes
Police & Fire Commission Meeting
September 10, 2012
5:00 PM

1. Call meeting to order

Chairman Bublitz called meeting to order at 5:03 PM.

2. Roll call

Members present: Tom Bublitz, Neal Blackburn, Tom Davies, Chris Prange and Jim Bryhan (by phone). Also present were Fire Chief Braun, Ken Klaas and Administrator Crane.

3. Approve minutes

Motion by Davies, second by Blackburn to approve minutes of July 24, 2012 meeting. Motion carried unanimously.

4. Closed session

Motion by Blackburn, second by Bublitz to convene to closed session at 5:04 PM 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 Assistant Chief, Battalion Chief, Captain, and Fire Inspector positions (Wisconsin Statutes 19.85, P1.).

5. Open session

Motion by Prange, second by Davies to resume to open session at 5:47 PM.

6. Consider appointments

Motion by Blackburn, second by Bryhan to appoint Derek Moore, Rocky Shinee and Jamie McCartney as Fire Inspectors and appoint Mark Cullen and Mike Shinee to Captains, all effective immediately. Motion carried unanimously.

Motion by Prange, second by Bublitz to appoint John Hauth to Assistant Chief and Dave Kjos to Chief Engineer (honorary), both effective on January 1, 2013. Motion carried unanimously.

7. Adjourn

Motion by Davies, second by Blackburn to adjourn meeting at 5:50 PM.

Respectfully submitted,
Stephen Crane, Administrator