

Minutes of the Police and Fire Commission – February 26th 2015

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Thursday February 26th 2015 at 6:00 PM at the Police Station. Chairperson Roy George called the meeting to order.

GENERAL ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call** - PRESENT – Roy George (Chairperson), Kersten Rocksvold, Mike McCoy, Mike Leard ABSENT – Gary Knickerbocker CITY STAFF PRESENT – Mayor Dave Hemmer, City Administrator Aaron Kramer, Fire Chief Harry Remz
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Leard SECOND: Rocksvold VOTE: 4-0
- 3. APPROVAL – Minutes of the January 28th 2015 meeting** – MOTION: McCoy SECOND: Leard VOTE: 4-0

ACTION ITEMS

Without objection, the agenda was moved:

6. ADJOURN to CLOSED SESSION (6:02 PM) – ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Hiring of Fire Department Personnel MOTION: Rocksvold SECOND: McCoy VOTE: 4-0

7. CONVENE into open session (6:15 PM) – MOTION: Leard SECOND: Rocksvold VOTE: 4-0

8. ACTION from closed session – Remz stated the department would have 32 members following tonight's action, and it is allowed 34 members total. ACTION: To approve the hiring of Sheldon Rodriguez-Black and John Rickleff to the Prairie du Chien Fire Department MOTION: Rocksvold SECOND: McCoy VOTE: 4-0

NOTE: At this time, the member of the Prairie du Chien Police Department joined the meeting.

4. DISCUSSION AND ACTION – 2014 Police Department Annual Report - The packet included the 2014 annual report. ACTION: To accept the 2014 Police Department Annual Report MOTION: Leard SECOND: Rocksvold VOTE: 4-0

NOTE: Knickerbocker joined the meeting at 6:21 PM.

5. DISCUSSION AND ACTION – Communication with Police Chief, Officers and Members and Concerns of the Commissioners – Chief Abram presented service medals to Officers Tara Henry, Casey Cox and Gerald Tippery. He also presented lifesaving awards to Ashley Erickson, Steve Herbers, Josh Hemmer, Jeff Henry and Stacy Polodna. Presentations were made to the Commission by the Ethical Leadership Committee, as well as updates on the proposed Citizens' Academy, which should be launched later this year. No formal action was taken.

9. ADJOURN (6:59 PM) - MOTION: McCoy SECOND: Leard VOTE: 5-0

Submitted by City Administrator Aaron Kramer