

## **Minutes of the Police and Fire Commission – November 16<sup>th</sup> 2016**

A meeting of the Police and Fire Commission of the City of Prairie du Chien was held on Wednesday November 16<sup>th</sup> 2016 at 5:30 PM at City Hall. Chairperson Roy George called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call - PRESENT** – Mike Leard, Kersten Rocksvold, Gary Knickerbocker, Mike McCoy, Roy George (Chairperson) CITY STAFF PRESENT –City Administrator Aaron Kramer, Fire Chief Harry Remz, Police Chief Chad Abram
- 2. Certification of the open meeting law agenda requirements and approval of the agenda –** MOTION: Leard SECOND: Knickerbocker VOTE: 5-0
- 3. APPROVAL – Minutes of the August 23rd 2016 meeting** – MOTION: Knickerbocker SECOND: McCoy VOTE: 5-0

### **ACTION ITEMS**

- 4. DISCUSSION AND ACTION – Police Staffing Changes for 2017** – Abram provided an update on the current staffing situation in the police department, including the temporary promotion of a current officer to the position of detective, in response to the serious illness of another member of the staff. Abram also said the proposed 2017 City budget includes funds for a new police officer, which would be hired by the Commission. No action taken.
- 5. ADJOURN to CLOSED SESSION (5:55 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: 5-0
- 6. CONVENE into open session (5:58 PM)** – MOTION: Knickerbocker SECOND: Leard VOTE: 5-0
- 7. ACTION from closed session** – ACTION: To approve the hiring of Daniel Nebarez to the Prairie du Chien Fire Department MOTION: Leard SECOND: Knickerbocker VOTE: 5-0
- 8. ADJOURNMENT (5:59 PM)** – MOTION: Leard SECOND: Rocksvold VOTE: 5-0

Submitted by City Administrator Aaron Kramer