

POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chairman Verkuilen at 9:32 a.m. on June 29, 2023, in the Fire Department Training Room, Fire Department Building.

1. Roll Call:

Members present: Paul VanBerkel, John Verkuilen, and Shannon Young.

Absent & Excused: Carla Zacharias and Beth Jasiak.

Also present: Asst. Police Chief Sanderfoot, Police Chief Graff, Asst. Fire Chief Schneider, and HR Director Swaney.

2. Correspondence: None.

3. Minutes:

Motion by VanBerkel, seconded by Young to approve the minutes of March 23, 2023. All members present voted aye (3-0). Motion carried.

4. General Matters:

Assistant Fire Chief Schneider reported the Fire Department is now fully staffed with the recent additions of Firefighter/Paramedic Forst and Firefighter/Paramedic McEssey. He reported they are both doing well.

Assistant Fire Chief Schneider responded to a question by VanBerkel regarding heat damage to resident's siding during a controlled burn.

Police Chief Graff reported that Officer Timm has started the field training process and is doing very well.

5. Adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Police Officer Candidates for eligibility list: Motion by VanBerkel, seconded by Young to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Police Officer Candidates for the eligibility list. All members present voted aye (3-0). Motion carried.

Adjourned to closed session at 9:43 a.m.

6. Return to open session for possible action:

Motion by VanBerkel, seconded by Young to return to open session for possible action. All members present voted aye (3-0). Motion carried.

Returned to open session at 11:09 a.m.

Motion by Young, seconded by VanBerkel to move Zach Marohnic, Devin Meeuwsen, and Kaylee Haring to the eligibility list for fulltime Patrol Officer position subject to background checks. All members present voted aye (3-0). Motion carried.

7. Motion by VanBerkel, seconded by Verkuilen to adjourn. All members present voted aye (3-0). Motion Carried.

Meeting adjourned at 11:10 a.m.

Respectfully, Shanon Swaney, Acting Secretary

