



POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chairman Verkuilen at 2:00 p.m. on January 18, 2024, in the Fire Department Training Room, Fire Department Building.

1. Roll Call:

Members present: Beth Jasiak, Paul VanBerkel, John Verkuilen, Shannon Young, and Carla Zacharias.

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

2. Correspondence:

None.

3. Minutes:

Motion by Young, seconded by Zacharias to approve the minutes of June 29, 2023. All members voted aye. Motion carried.

4. General Matters:

Fire Chief Carrel reported Elliot Chier has completed probation. Heath Buechel, assistant chief, is in charge of training.

Police Chief Graff reported that Kory Krueger has been promoted to Lieutenant, replacing Tom Bartolazzi. A wellness program is being added to the police department which will be mandatory for each officer.

Fire Chief Carrel was excused at this time.

5. Adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Police Officer Candidate for eligibility list:

Motion by Verkuilen, seconded by VanBerkel to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Police Officer Candidate for the eligibility list. All members voted aye. Motion carried.

Adjourned to closed session at 2:12 p.m.

6. Return to open session for possible action:

Motion by Young, seconded by Verkuilen to return to open session for possible action. All members voted aye. Motion carried.

Returned to open session at 2:58 p.m.

Motion by Jasiak, seconded by Verkuilen to move Philip Watry to the eligibility list.
All members voted aye. Motion carried.

7. Motion by Jasiak, seconded by VanBerkel to adjourn. All members voted aye.
Motion Carried.

Meeting adjourned at 3:10 p.m.

Respectfully,
Carla Zacharias, Secretary

