

POLICE AND FIRE COMMISSION

City of Kaukauna
Fire Department Training Room
Kaukauna Fire Department
207 Reaume Avenue, Kaukauna



Thursday, April 28, 2022 at 9:00 AM

AGENDA

In-Person

1. Roll Call.
2. Correspondence.
3. Approval of Minutes.
 - a. [Police and Fire Commission Meeting Minutes of June 14, 2021.](#)
4. General Matters.
5. Closed Session.
 - a. Convene to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Firefighter/Paramedic Candidates for eligibility list.
 - b. Reconvene to open session for possible action.
6. General Matters.
7. Adjourn.

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.

POLICE AND FIRE COMMISSION

Meeting of the Police and Fire Commission was called to order by Chairman Verkuilen at 12:30 p.m. on June 14, 2021 in the Fire Department Training Room, Fire Department Building.

1. **Roll Call:**

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

Absent & Excused: Paul VanBerkel.

Also present: Fire Chief Carrel, Police Chief Graff, and HR Director Audette.

Motion by Verkuilen, seconded by Zacharias to excuse the absent member. All members voted aye (4-0). Motion carried.

2. **Correspondence:** None.

3. **Minutes:** Motion by Verkuilen, seconded by Young, to approve the minutes of February 11, 2021. All members voted aye (4-0). Motion carried.

4. **General Matters:**

Police Chief Graff gave an update on the department. Fire Chief Carrel gave a brief summary of the screening of applicants and updates in the department.

5. **Adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Firefighter/Paramedic Candidates for eligibility list:**

Motion by Verkuilen, seconded by Jasiak to adjourn to closed session pursuant to Wis. State Statute 19.85(1)(c) for the purpose of interviewing Firefighter/Paramedic Candidates for eligibility list. All members voted aye (4-0). Motion carried.

Adjourned to closed session at 12:54 p.m.

6. **Return to open session for possible action:**

Motion by Jasiak, seconded by Young to return to open session for possible action. All members voted aye (4-0). Motion carried.

Returned to open session at 3:00 p.m.

7. **General Matters:**

Motion by Young, seconded by Verkuilen to put the following four candidates on the eligibility list: Lucas Haltaufderheide, Will Kuchelmeister, Sam Hebert, and Tyler Grandados; which will be valid for 18 months, along with forwarding the list to the Fire Chief for him to choose a candidate to fill the vacancy. All members voted aye (4-0). Motion carried.

Motion to adjourn by Verkuilen, seconded by Jasiak. All members vote aye (4-0). Meeting adjourned at 3:05 p.m.

Respectfully,
Carla Zacharias, Secretary