



POLICE & FIRE COMMISSION MEETING AGENDA

MONDAY, NOVEMBER 13, 2023 AT 4:00 PM

MUNICIPAL BUILDING – 106 JONES STEET, WATERTOWN WI – ROOM 2044

1. CALL TO ORDER

2. APPROVAL OF THE MINUTES

A. Police & Fire minutes from September 11, 2023

3. POLICE

- A. Review and Discuss: New Officer and Field Training updates
- B. Review and Discuss: New Chief Update
- C. Discuss: Hiring update
- D. Monthly Activity and Training Update

4. FIRE

- A. Monthly Data Report
- B. Review and Approve: updates to eligibility list
- C. Permission to hire from eligibility list
- D. Probationary employee update
- E. Convene into closed session per Wis. Stat. Sec. 19.85(1)(e) Deliberating of or negotiating for purchase of other specific public business, whenever competitive or bargaining reasons require a closed session. (Determine Procedure for Hiring Fire Chief)
- F. Reconvene to Open Session

5. ADJOURN

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only

Police and Fire Commission

Regular Meeting Minutes

September 11, 2023 4:00 PM

Present: Jim Schildbach, Cassandra Wagner, Brad Kuenzi, Nikki Salas

Also Present: : Deputy Fire Chief Tony Rauterberg, Assistant Police Chief Ben Olson

Police Chief Robert Kaminski, Fire Chief Travis Teesch Ed Zagorski (reporter)

Eric Schmid (alderperson)

Meeting was called to order at 4:10 PM

Police

Assistant Chief Olson Gave the monthly training and activity report.

Probationary Officers are progressing as expected, Department is currently at full staff

Chief Kaminski reported that he will be retiring as of November 7th 2023

Fire

Deputy Fire Chief Rauterberg Gave the monthly review with run calls and training statistics also passed out the July report for review.

Chief Teesch Gave an employee update and a review of the probationary employees.

One employee has resigned to go to a bigger department closer to his hometown.

Chief Teesch reviewed the current group of interviewees

Ms Wagner moved to approve the eligibility list as requested by Chief Teesch. second by Mr Schieldbach, motion carried

Mr Schieldbach moved to approve the hire of the top Two candidates as Chief Teesch requested. second by Mr Kuenzi, motion carried

.At 4:45 **Ms Wagner made a motion to move to closed session to discuss personal matters. This was 2nd by Mr Schieldbach (19.85)1 (c) motion carried. carried on roll call vote, all aye.**

Motion to adjourn was made at 5:20 by Ms Wagner, second by Mr Schildbach, motion carried.

Next Regular meeting is scheduled for October 9, 2023

NOTE: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

Submitted by,

Kelly Kwapil, Secretary

