

M I N U T E S CITY OF WAUPUN POLICE & FIRE COMMISSION Waupun Safety Building – 16 E. Main Street, Waupun WI Monday, November 4, 2019 at 4:30pm

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.

CALL TO ORDER

Meeting convened at 4:30 p.m. by PFC President in the Waupun Safety Building.

ROLL CALL

Members present: John Bett, Carole Cronin, John Forsythe, Tara Rhodes, Michael Thurmer; Nancy Vanderkin (City Council Liaison).

Members absent (excused): WFD Chief BJ DeMaa

Also present: Mayor Julie Nickel, WPD Chief Scott Louden, WPD Assistant Chief Jeremy Rasch

MINUTES FROM PREVIOUS MEETING

Minutes from the September 11, 2019 meetings were presented for approval. Motion to approve by C. Cronin (J. Bett second; all in favor). Minutes approved as presented.

CLOSED SESSION

The meeting was held in Closed Session under Section 19.85(1)(c) of the Wisconsin Statutes to share staffing updates. Motion to go into Closed Session was made by J. Bett (second by C. Cronin; all in favor).

OPEN SESSION

Open Session was reconvened under Section 19.85(2) of the Wisconsin Statutes at 4:465pm after motion from J. Bett (second by C. Cronin; all in favor).

ACTION FROM CLOSED SESSION

No action from closed session. The Commission would like to recognize the Police and Fire Department for a very successful Community Days event.

GENERAL DISCUSSION AND EXCHANGE OF INFORMATION CONCERNING THE NORMAL OPERATIONS OF THE WAUPUN POLICE DEPARTMENT AND WAUPUN FIRE DEPARTMENT.

WFD updates will be provided at next meeting (WFD Chief BJ DeMaa conducting training during meeting.)

WPD Chief Louden and Assistant Chief Rasch presented two Lieutenant Detective candidates to the Commission for final interview. Upon completion of the interviews, a motion was made by C. Cronin (second by J. Bett; all in favor) to offer the position to candidate T. Sullivan. A second motion was made by J. Bett (second by C. Cronin; all in favor) to offer to candidate P. Vergos in the event candidate Theodore Sullivan declines offer.

FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

Next Commission meeting will be held December 16 or 17, after confirmation with WFD Chief BJ DeMaa. If necessary, please send any agenda requests to Chiefs BJ DeMaa or S. Louden so appropriate preparation(s) can be made.

Respectfully submitted, Tara Rhodes, Secretary

Cc: Commission members; WFD Chief; WPD Chief, Deputy Chief & Admin./Records; City of Waupun Mayor, Administrator / Director of Economic Development & City Clerk.