



MINUTES
CITY OF WAUPUN
Police & Fire Commission (PFC) Meeting
Waupun Safety Building – 16 E. Main Street, Waupun
Tuesday, June 04, 2024 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 4:30pm by PFC President.

ROLL CALL

Present: John Bett (PFC Vice President), Bambi Buchholz (PFC Citizen), Teresa Heidemann (PFC Citizen), Bobbi Jo Kunz (Council Member-Ex Officio), Tara Rhodes (PFC Citizen/Secretary), Mike Thurmer (PFC Citizen/President), WPD Chief Jeremy Rasch, WFD Chief BJ DeMaa

Member(s) absent (excused): N/A

Guests: N/A

RECOGNITION OF MAYORAL APPOINTMENT AND NOMINATION OF APPOINTMENTS

The following annual Commission Nomination and Appointments were recognized:

- Nomination and motion by T. Rhodes, second by T. Heidemann for M. Thurmer as President; all in favor, motion passed.
- Nomination and motion by T. Rhodes, second by B. Buchholz for J. Bett as Vice President; all in favor, motion passed.
- Nomination and motion by T. Heidemann second by J. Bett for T. Rhodes as Secretary; all in favor, motion passed.
- Recognition of Mayoral Appointment of Ex-Officio Bobbi Jo Kunz.

Motion at 4:34 by T. Rhodes, second by J. Bett for Commission to meet on quarterly basis with dates to be established due to wanting to align meetings with interview needs of Fire and Police departments; all in favor, motion passed. Chief Rasch noted officer interviews with PFC will be necessary later this month due to two openings and PFC identified date for next/future meeting as Monday, June 24th at 5pm. Chief Rasch new officers are patrolling; have one staff in academy, two in training. WPD Chief Rasch left the meeting at 4:43pm.

MINUTES FROM PREVIOUS MEETINGS

Minutes from the March 20, 2024 meeting were presented for approval. Motion to approve minutes as submitted at 4:36pm by J. Bett, B. Buchholz second; all in favor, motion passed.

CLOSED SESSION

The Waupun Police and Fire Commission adjourned into closed session under Section 19.85 (1) (c) of the WI Statutes to conduct interviews with qualified applicants for employment of Firefighter and EMR vacancies.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Candidate packets presented for individual review by PFC. Motion to go into Closed Session at 4:53pm was made by J. Bett, T. Rhodes; all in favor, motion passed.

OPEN SESSION

The Waupun Police and Fire Commission reconvened in open session under Section 19.85(2) of the WI Statutes at 6:46pm after motion from J. Bett, B. Buchholz second; all in favor, motion passed.

ACTION FROM CLOSED SESSION

Motion at 6:41pm to extend conditional offer to candidates, Stephen Metz, Annette Ireland, David Schlichting and Abel Kooima, was made by T. Rhodes, J. Bett second; all in favor, motion passed.

FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

The next Commission meeting scheduled for June 24th at 5:00pm in the Waupun Safety Building. The PFC meets quarterly, at minimum.

If necessary, please send any agenda requests to Chief DeMaa or Chief Rasch so appropriate preparation(s) can be made.

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ADJOURNMENT

Motion at 6:43pm to adjourn meeting made by T. Rhodes, J. Bett second; all in favor, motion passed.

Respectfully submitted,
Tara Rhodes, Secretary