



MINUTES
CITY OF WAUPUN POLICE & FIRE COMMISSION (PFC)
Waupun Safety Building – 16 E. Main Street, Waupun WI
Thursday, May 4, 2023 at 4:45pm

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 4:49pm by PFC President in the Waupun Safety Building.

ROLL CALL

Present: Bambi Buchholz, Teresa Heidemann, Tara Rhodes, Mike Thurmer, Waupun Fire Department (WFD) Chief BJ DeMaa

Member(s) absent (excused): John Bett, Bobbi Jo Kunz, Waupun Police Department (WPD) Chief Scott Loudon

Guests: N/A

MINUTES FROM PREVIOUS MEETINGS

Minutes from the April 25, 2023 meeting were presented for approval. Motion to approve minutes as submitted at 4:52pm by T. Heidemann (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 the open Emergency Medical Responder position.

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

Motion to go into Closed Session at 4:54pm was made by T. Heidemann, second by B. Buchholz; 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 6:12pm after motion from T. Rhodes, second by M. Thurmer; all in favor, motion passed.

ACTION FROM CLOSED SESSION

Motion at 6:13pm to extend conditional offer to all candidates was made by T. Rhodes, second by T. Heidemann; all in favor, motion passed.

FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

Next Commission meeting is to-be-scheduled (the Commission meets quarterly, at minimum).

If necessary, please send any agenda requests to Chiefs BJ DeMaa or S. Loudon so appropriate preparation(s) can be made.

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ADJOURNMENT

Motion to adjourn meeting at 6:15pm made by T. Rhodes, second by T. Heidemann; all in favor, motion passed.

Respectfully submitted,
Tara Rhodes, Secretary