

M I N U T E S CITY OF WAUPUN POLICE & FIRE COMMISSION (PFC) Waupun Safety Building – 16 E. Main Street, Waupun WI Wednesday, April 20, 2022 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 4:31pm by PFC President in the Waupun Safety Building.

ROLL CALL

Present: John Bett, Teresa Heidemann, Tara Rhodes, Michael Thurmer, Nancy Vanderkin (City Council Liaison), WPD Chief Scott Louden Guests: Officer Brzezinski

Member(s) absent (excused): WFD Chief BJ DeMaa

MINUTES FROM PREVIOUS MEETING

Minutes from the February 16, 2022 meeting were presented for approval. Motion to approve by J. Bett (second by T. Heidemann; all in favor). Minutes approved as presented.

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

Z. Dickhut resigned his position on PFC due to scheduling conflicts. The PFC would like to thank Zak for his time on the PFC and noted the Mayor will recognize a new appointment to the PFC.

WPD Update:

- Dodge County Memorial event scheduled for May 18th at 11:00am in Juneau, the keynote speaker will the District Attorney from FDL County; please let Chief Louden know if interested in attending.
- Seven officer applicants received, ultimately resulting in one interview for PFC. If an offer is extended, this would replace a newer hire who is no longer with department.

CLOSED SESSION

The Waupun Police and Fire Commission adjourned to closed session under Section 19.85 (1)(c) of the WI Statutes to conduct interviews with qualified applicants for employment for the open Patrol Officer position:

Motion to go into Closed Session at 4:43pm was made by J. Bett (second by T. Heidemann; all in favor).

OPEN SESSION

The Waupun Police and Fire Commission reconvened in open session under Section 19.85(2) of the WI Statutes at 5:21pm after motion from J. Bett (second by T. Rhodes; all in favor).

ACTION FROM CLOSED SESSION

Motion to recommend conditional offer to applicant A. Warner made by T. Rhodes (second by J. Bett; all in favor).

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. Louden so appropriate preparation(s) can be made.

ADJOURNMENT

Motion to adjourn meeting at 5:25pm made by T. Rhodes (second by T. Heidemann; all in favor).

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.