



A G E N D A
CITY OF WAUPUN POLICE AND FIRE COMMISSION
MEETING
Waupun Safety Building-16 E. Main Street,
Waupun
Wednesday, December 28, 2022 at 4:30 PM

CALL TO ORDER

ROLL CALL

MINUTES FROM PREVIOUS MEETING

1. Approval of minutes from the October 26, 2022, Police and Fire Commission Meeting

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

FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

ADJOURNMENT

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.



MINUTES
CITY OF WAUPUN POLICE & FIRE COMMISSION (PFC)
Waupun Safety Building – 16 E. Main Street, Waupun WI
Wednesday, October 26, 2022 at 4:30pm

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CALL TO ORDER

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

ROLL CALL

Present: John Bett, Bambi Buchholz, Teresa Heidemann, Tara Rhodes, Mike Thurmer, Nancy Vanderkin (City Council Liaison), Waupun Police Department (WPD) Chief Scott Loudon

Member(s) absent (excused): Waupun Fire Department (WFD) Chief BJ DeMaa

Guests: N/A

MINUTES FROM PREVIOUS MEETINGS

Minutes from the September 28, 2022 meeting were presented for approval. Motion to approve by J. Bett (T. Heidemann second; all in favor). Minutes approved as presented.

CLOSED SESSION

The Waupun Police and Fire Commission adjourned into closed session under Section 19.85 (1) (c) of the WI Statutes to conduct interview(s) with qualified applicant(s) for employment for a Patrol Officer.

(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 4:33pm was made by T. Heidemann (second by J. Bett; 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 5:20pm after motion from J. Bett (second by B. Buchholz; all in favor).

ACTION FROM CLOSED SESSION

Motion to extend conditional offer to candidate J. Knudson was made by T. Heidemann (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. Loudon so appropriate preparation(s) can be made.

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ADJOURNMENT

Motion to adjourn meeting at 5:22pm made by T. Rhodes (second by T. Heidemann; all in favor).

Respectfully submitted,
Tara Rhodes, Secretary