



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

CALL TO ORDER

ROLL CALL

MINUTES FROM PREVIOUS MEETING

1. Approval of minutes from the October 13, 2021 Police and Fire Commission Meeting

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

CLOSED SESSION

The Waupun Fire and Police Commission will adjourn in closed session under Section 19.85 (1) (c) of the WI Statutes to interview for one open EMR position and consideration of employment:

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

The Waupun Police and Fire Commission will reconvene in open session under Section 19.85(2) of the WI Statutes.

OPEN SESSION

Discuss filling the potential Fire Department's firefighter openings.

ACTION FROM CLOSED SESSION

No Public Participation after this point.

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
Waupun Safety Building – 16 E. Main Street, Waupun WI
Wednesday, October 13, 2021 at 5:00pm

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 5:05pm by PFC President in the Waupun Safety Building.

ROLL CALL

Present: Zac Dickhut, Teresa Heidemann, Tara Rhodes, Michael Thurmer, Nancy Vanderkin (City Council Liaison), WPD Chief Scott Loudon, WPD Deputy Chief Jeremy Rasch

Guests: Mayor Julie Nickel

Member(s) absent (excused): John Bett, WFD Chief BJ DeMaa

MINUTES FROM PREVIOUS MEETINGS

Minutes from the September 22, 2021 meeting were presented for approval. Motion to approve by Z. Dickhut (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

WPD Update:

- Current staff are moving through training and is going well.

CLOSED SESSION

The Waupun Police and Fire Commission adjourned to closed session under Section 19.85 (1)(c) of the WI Statutes to conduct interview(s) with qualified applicant(s) for employment for 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 5:10pm was made by Z. Dickhut (second by T. Rhodes; 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 6:23pm after motion from T. Rhodes (second by Z. Dickhut; all in favor).

ACTION FROM CLOSED SESSION

Motion to recommend conditional offer to applicant J. Hague made by Z. Dickhut (second by T. Heidemann; all in favor). Motion to place applicant B. Johnson on eligibility list made by Z. Dickhut (second by T. Rhodes; 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.

ADJOURNMENT

Motion to adjourn meeting at 6:25pm made by T. Rhodes (second by Z. Dickhut; 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.