

**POLICE & FIRE COMMISSION
September 8, 2011**

**PF20110908-1
UNAPPROVED**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, September 8, 2011, at the Cedarburg Police Station, W75 N444 Wauwatosa Road, Community Room.

Meeting was called to order by President Carroll at 7:00 p.m.

Roll Call: Present - Jim Salp, John Hammen, Steve Weber, Mike O'Keefe, Robert Carroll

Also Present – Police Chief Tom Frank

STATEMENT OF PUBLIC NOTICE

President Carroll acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by John Hammen, seconded by Steve Weber, to approve the minutes of the May 12, 2011 meeting. Motion carried without a negative vote.

UNFINISHED BUSINESS

Discuss Process for Hiring a Patrol Officer; and Action Thereon

Chief Frank reported no indication of retirements in the near future. The police employment eligibility list is good until February 2012. President Carroll stated a review of the patrol officer eligibility list should occur at the next meeting. Chief Frank reported a proposal to combine Cedarburg and Grafton dispatch centers seem to be on hold.

NEW BUSINESS

Annual Update of Police & Fire Commission Rules & Regulations (last updated 11/12/09 and approved with no changes on 7/8/10); and Action Thereon

Motion made by Jim Salp, seconded by Mike O'Keefe, to approve the Police & Fire Commission Rules & Regulations with no changes. Motion carried without a negative vote.

REPORT OF POLICE CHIEF

Update on Police Department Projects

Cedarburg has the same records and Computer Aided Dispatch (CAD) System as other County Departments, which made it possible for a county-wide records consolidation. The County will be paying for the first five years of this service. GPS tracking of squads

is now operational. Two new squad cars have been put into service, an unmarked Ford Expedition, and a sergeant's squad is expected to arrive tomorrow.

Confirm Next Meeting and Agenda Items; and Action Thereon

The next regular meeting is scheduled for November 10, 2011 at 7:00 p.m.

ADJOURNMENT

Motion by Jim Salp, seconded by John Hammen, to adjourn the meeting at 7:25 p.m.
Motion carried without a negative vote.

Mike O'Keefe
Secretary

adk