CITY OF CEDARBURG POLICE AND FIRE COMMISSION January 10, 2019

PFC20190110-1 UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, January 10, 2019 at the Cedarburg Police Department, W75N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by Vice President Joel Dhein at 7:03 p.m.

Roll Call: Present - Joel Dhein, Jim Salp, Steve Weber, Linda Krieg

Excused - Robert Carroll

Also Present – Police Chief Thomas J. Frank, Fire Chief Jeff Vahsholtz,

Lt. McNerney

STATEMENT OF PUBLIC NOTICE

Joel Dhein acknowledged the agenda for this meeting which was posted and distributed in compliance with Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion was made by Jim Salp, seconded by Steve Weber, to approve the July 12, 2018 and September 13, 2018 minutes. Motion carried without negative vote with Robert Carroll excused.

NEW BUSINESS

Consider Fire Department Promotions; and Action Thereon

Rescue Lieutenant Nichole Zarling promoted to Rescue Captain

Motion made by Jim Salp, seconded by Steve Weber, to promote Rescue Lieutenant Nichole Zarling to Rescue Captain. Motion carried without negative vote with Robert Carroll excused.

Engineer Lieutenant Craig Boerner promoted to Engineer Captain

Motion made by Steve Weber, seconded by Jim Salp, to approve the promotion of Engineer Lieutenant Craig Boerner to Engineer Captain. Motion carried without negative vote with Robert Carroll excused.

Engineer Lieutenant Joseph Hintz promoted to Engineer Company Captain

Motion made by Steve Weber, seconded by Jim Salp, to approve the promotion of Engineer Lieutenant Joseph Hintz to Engineer Company Captain. Motion carried without negative vote with Robert Carroll excused.

Firefighter/MPO Paul Goetz promoted to Engineer Company Lieutenant

Motion made by Steve Weber, seconded by Jim Salp, to approve the promotion of Firefighter/MPO Paul Goetz to Engineer Company Lieutenant. Motion carried without negative vote with Robert Carroll excused.

Firefighter/MPO Peter Pautz promoted to Engineer Lieutenant

Motion made by Steve Weber, seconded by Jim Salp, to approve the promotion of Firefighter/MPO Peter Pautz to Engineer Lieutenant. Motion carried without negative vote with Robert Carroll excused.

Fire Inspector AEMT Blake Karnitz promoted to Rescue Lieutenant

Motion made by Steve Weber, seconded by Linda Krieg, to approve the promotion of Fire Inspector AEMT Blake Karnitz to Rescue Lieutenant. Motion carried without negative vote with Robert Carroll excused.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Chief Frank advised K-9 Officer Jake will be retiring. The Department has secured a new K-9 officer who is currently in training. A new police officer handler will be selected in the coming months.

Update on Fire Department Projects

Chief Vahsholtz reported the Fire Department finished 2018 with a record number of calls. They responded to 1,190 calls. Approximately 80-85% of the calls were for EMS.

The Fire Department will be participating in Rescue Task Force training with other area law enforcement officers.

Confirm Next Meeting (March 14, 2019) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held March 14, 2019.

ADJOURNMENT – CLOSED SESSION

Motion made by Jim Salp, seconded by Steve Weber, to adjourn to closed session at 7:30 p.m. pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss police officer candidates and possible hiring actions. Approval of closed session minutes of December 17, 2018. Motion carried without negative vote with Robert Carroll excused.

RECONVENE TO OPEN SESSION

Motion made by Jim Salp, seconded by Steve Weber, to reconvene to open session at 7:45 p.m. Motion carried without negative vote with Robert Carroll excused.

NEW BUSINESS – CONTINUED

Discuss Approval of Police Officer Candidate for Vacant Position; and Action Thereon

Motion made by Jim Salp, seconded by Steve Weber, to approve the hiring of police officer candidate Samuel Thompson Peters upon successful completion of a drug test and medical evaluation. Motion carried without negative vote with Robert Carroll excused.

ADJOURNMENT

Motion made by Jim Salp, seconded by Steve Weber, to adjourn the meeting at 7:47 p.m. Motion carried without negative vote with Robert Carroll excused.

Linda Krieg Secretary

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