

**PFC20190110-1**  
**UNAPPROVED**

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

## **STATEMENT OF PUBLIC NOTICE**

## APPROVAL OF MINUTES

## NEW BUSINESS

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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