POLICE AND FIRE COMMISSION July 11, 2019

PFC20190711-1 UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, July 11, 2019 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by Vice-President Joel Dhein at 7:00 p.m.

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

Excused - Robert Carroll

Also Present – Police Chief Thomas J. Frank

STATEMENT OF PUBLIC NOTICE

Joel Dhein acknowledged the agenda for this meeting 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 May 9, 2019 minutes. Motion carried without a negative vote with Robert Carroll excused.

NEW BUSINESS

Review and Discuss the Police Chief's Recommendation for Sergeants Promotion; and Action Thereon

Chief Frank advised that there were four interested officers who were considered for the promotion to Sergeant. Chief Frank, Lt. McNerney, and Cpt. Lindberg unanimously selected Police Officer Thomas Schellinger to be considered for promotion to Sergeant.

Motion made by Jim Salp, seconded by Steve Weber, to promote Patrol Officer Thomas Schellinger to Sergeant. Motion carried without a negative vote with Robert Carroll excused.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

The Police Department's Annual Report was presented to the Common Council and received positive comments.

Police Officer Chojnacki is the new canine handler and he introduced Cedarburg's new canine "Ranger" to the Commission.

Update on Fire Department Projects

There was no report by the Fire Department

Confirm Next Meeting (September 12, 2019) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held on September 12, 2019.

ADJOURNMENT

Motion made by Jim Salp, seconded by Steve Weber, to adjourn the meeting at 7:40 p.m. Motion carried without negative a vote with Robert Carroll excused.

Linda Krieg Secretary

adk