

**POLICE AND FIRE COMMISSION**  
**January 9, 2020**

**PFC20200109-1**  
**UNAPPROVED**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, January 9, 2020 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 7:02 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

**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 November 14, 2019 minutes. Motion carried without negative vote with Robert Carroll excused.

**NEW BUSINESS**

**Discuss Approval of Promotion for Captain; and Action Thereon**

There were two applicants for the Captain promotion and Police Chief Frank is recommending Mike McNerney for the promotion.

Motion made by Steve Weber, seconded by Jim Salp, to promote Mike McNerney to Captain. Motion carried without negative vote with Robert Carroll excused.

**Discuss Approval of Promotion for Patrol Sergeant; and Action Thereon**

There were four applicants for the Patrol Sergeant promotion and Police Chief Frank is recommending Eric Weisenberger.

Motion made by Jim Salp, seconded by Steve Weber, to promote Eric Weisenberger to Patrol Sergeant. Motion carried without negative vote with Robert Carroll excused.

**Consider Promotion of Joseph Hintz from Captain to Deputy Chief; and Action Thereon**

There were three applicants for the promotion and Fire Chief Vahsholtz is recommending Joseph Hintz.

Motion made by Steve Weber, seconded by Jim Salp, to promote Joseph Hintz from Captain to Deputy Chief. Motion carried without negative vote with Robert Carroll excused.

**Consider Appointment of a Rescue Lieutenant; and Action Thereon**

Fire Chief Vahsholtz advised he has two openings and has already conducted interviews. He would like approval to make an acting position appointment until the next meeting of the Commission.

Motion made by Steve Weber, seconded by Jim Salp to approve the appointment of an acting Rescue Lieutenant. Motion carried without negative vote with Robert Carroll excused.

**Consider Patrick Pretty for Passive Membership; and Action Thereon**

Motion made by Steve Weber, seconded by Jim Salp, to accept Patrick Pretty for Passive Membership with a one-year probation. Motion carried without negative vote with Robert Carroll excused.

**Consider Application for Membership in the Cedarburg Fire Department for New Member Denver Dalley for Active Fire/EMS; and Action Thereon**

Motion made by Jim Salp, seconded by Steve Weber, to accept new member Denver Dalley for Active Fire/EMS. Motion carried without negative vote with Robert Carroll excused.

**Consider Applications for Membership in the Cedarburg Fire Department for Maggie Drinan and Mikhal Roell for Active EMS; and Action Thereon**

Motion made by Steve Weber, seconded by Jim Salp, to accept Maggie Drinan for Active EMS. Motion carried without a negative vote with Robert Carroll excused.

Motion made by Jim Salp, seconded by Steve Weber, to accept Mikhal Roell for Active EMS. Motion carried without negative vote with Robert Carroll excused.

**REPORT OF POLICE CHIEF AND FIRE CHIEF**

**Update on Police Department Projects**

Police Chief Frank reported K-9 Ranger had two outstanding long-distance tracks. Additionally, a Cedarburg resident donated \$15,000 to the K9 program.

Police Chief Frank advised there are 27 applicants that will be testing for the police officer position.

**Update on Fire Department Projects**

Fire Chief Vahsholtz reported the Department will take delivery of a new fire truck this week. It was scheduled for delivery in December but was delayed. All Fire Department members will get driver training in the new truck.

The Fire Department rewrote their Constitution and Bylaws; wherein, they changed their meeting night from Friday to Thursday.

**Confirm Next Meeting (March 12, 2020) and Agenda Items; and Action Thereon**

Police Chief Frank confirmed the next meeting will be held March 12, 2020.

**ADJOURNMENT**

Motion made by Jim Salp, seconded by Steve Weber, to adjourn the meeting at 7:41 p.m.  
Motion carried without negative vote with Robert Carroll excused.

Linda Krieg  
Secretary

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