POLICE AND FIRE COMMISSION May 13, 2021

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, May 13, 2021, at 7:00 p.m., at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Robert Carroll at 7:02 pm.

Roll Call:	Present-	Robert Carroll, Joel Dhein, Jim Salp, Terry Zimmerman, Stacy Tolomeo
	Also Present-	Police Chief Thomas J. Frank, Fire Chief Jeff Vahsholtz

STATEMENT OF PUBLIC NOTICE

Robert Carroll 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 Stacy Tolomeo, to approve the March 11, 2021 minutes. Motion carried without a negative vote.

UNFINISHED BUSINESS

Discuss Process for Hiring a Patrol Officer; and Action Thereon

A discussion was held, led by Police Chief Thomas Frank, regarding the status of candidates for patrol officer. Chief Frank stated there were 23 candidates that have moved on to the oral interview stage of the hiring process. These interviews will be conducted by the Police and Fire Commission later in May.

NEW BUSINESS

<u>Consider Applications for Membership in the Cedarburg Fire Department for New</u> <u>Members Joshua Zalesky, Nathan Jensen, Chris Elias, and Dan Wolf, for Active</u> Membership; and Action Thereon

Motion made by Terry Zimmerman, seconded by Jim Salp, to accept Joshua Zalesky, Nathan Jensen, Chris Elias, and Dan Wolf, for Active Membership in the Cedarburg Fire Department. Motion carried without negative vote.

<u>Consider Applications for Membership in the Cedarburg Fire Department for Stephan</u> <u>Lorenz and Mark Leonardelli for Passive Membership; and Action Thereon</u>

Motion made by Joel Dhein, seconded by Stacy Tolomeo, to accept Stephan Lorenz and Mark Leonardelli, for Passive Membership in the Cedarburg Fire Department. Motion carried without negative vote.

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Consider Appointment of Special Officers; and Action Thereon

Chief Frank submitted for approval, a list of names of personnel from the Cedarburg Fire Department and the American Legion, to be assigned as special officers, to assist with traffic control.

Joel Dhein made a motion to approve the entire list of candidates. Stacy Tolomeo seconded the motion. Motion carried without a negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Chief Frank advised that the Department's newest officer, Jonathan Schemenauer, completed the Academy at Waukesha County Technical College, and did very well. He is now in Field Training. Cedarburg was again chosen to host a Midnight Piper to honor fallen police officers. This will occur on May 15, 2021, at Midnight.

Update on Fire Department Projects

Chief Vahsholtz reported that representatives from the County and City governments are set to meet to discuss findings from representatives of Wisconsin Policy Forum as it relates to consolidation and shared services. The building that now is home to Downtown Dough, will be dedicated as the first Cedarburg Fire Department station. The Fire Department is scheduled to hold another drive-through brat fry fundraiser on Saturday, May 15, and has two more scheduled.

Confirm Next Meeting (July 8, 2021) and Agenda Items; Action Thereon

Chief Frank confirmed the next meeting will be held on July 8, 2021.

ADJOURNMENT

Motion made by Jim Salp, seconded by Stacy Tolomeo, to adjourn the meeting at 7:45 pm. Motion carried without a negative vote.

Terry Zimmerman Secretary

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