

POLICE AND FIRE COMMISSION
September 9, 2021

PFC20210909-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, September 9, 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 7:00 p.m.

Roll Call: Present- Robert Carroll, Joel Dhein, Jim Salp, Terry Zimmerman, Stacy Tolomeo

Also Present- Police Chief Thomas J. Frank, Fire Chief Jeff Vahsholtz, Assistant Fire Chief Bill Hintz

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 Terry Zimmerman, to approve the meeting minutes for June 24, 2021, July 22, 2021, and August 9, 2021. Motion was carried without a negative vote.

NEW BUSINESS

Consider Application for Membership in the Cedarburg Fire Department for Klark Pennings for Active Fire/Rescue; and Action Thereon

Motion made by Jim Salp, seconded by Joel Dhein, to accept for Active Fire/Rescue Klark Pennings to the Cedarburg Fire Department. Motion carried without negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Police Chief Frank advised that the two large events since our last meeting, the Ozaukee County Fair and Country in the Burg, went well with few problems.

The Police Department has some new technology, syncing of squad car emergency lights when the squads are in relatively close proximity to each other. This reduces distraction and confusion to officers and other motorists. Also, when a driver's or passenger's door of the squad is opened, the lights shut off on that side of the vehicle to reduce distraction to the officer.

Update of Fire Department Projects

Fire Chief Vahsholtz reported that the Fire Department will have their annual Awards and Recognition picnic on September 11, 2021 at Cedar Creek Park.

The Fire Department experienced no problems related to the Ozaukee County Fair at Firemen's Park. There were record-breaking crowds.

Chief Vahsholtz introduced newly hired full-time Firefighter/A-EMT employee, Jason Peterson.

Confirm Next Meeting (November 11, 2021) and Agenda Items; and Action Thereon

Police Chief Frank confirmed the next meeting will be held on November 11, 2021.

ADJOURNMENT-CLOSED SESSION

Motion made by Jim Salp, seconded by Joel Dhein, to adjourn to closed session at 7:30 p.m. pursuant to Wis. Stat. 19.85(1)(c) to consider employment of any public employee over which the governmental body has jurisdiction of exercises responsibility, specifically, to discuss applicants for Police Chief and to discuss the rank order of the remaining applicants for entry level police officer. Approval of the closed session minutes of July 22, 2021, and August 9, 2021. Motion carried on a roll call vote with Robert Carroll, Jim Salp, Joel Dhein, Terry Zimmerman and Stacy Tolomeo voting aye.

RECONVENE OPEN SESSION

Motion made by Jim Salp, seconded by Terry Zimmerman, to reconvene to open session at 8:31 p.m. Motion carried on a roll call vote with Robert Carroll, Jim Salp, Joel Dhein, Terry Zimmerman and Stacy Tolomeo voting aye.

NEW BUSINESS-CONTINUED

Consider Approval of Police Chief Candidate for Future Vacant Position; and Action Thereon

Motion made by Jim Salp, seconded by Joel Dhein, to promote Captain Michael McNerney to the position of Police Chief, beginning January 5, 2022. Motion carried without a negative vote.

Consider the Rank Order of the Remaining Applicants for Entry Level Patrol Officer; and Action Thereon

Motion made by Joel Dhein, seconded by Stacy Tolomeo, to approve the rank order of the remaining applicants for entry level patrol officer, discussed in depth during closed session. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Stacy Tolomeo, seconded by Jim Salp, to adjourn the meeting at 8:37 p.m. Motion carried without a negative vote.

Terry Zimmerman
Secretary

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