

POLICE AND FIRE COMMISSION
January 13, 2022

PFC20220113-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, January 13, 2022, 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 pm.

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

 Also Present- Police Captain Joe Kell, 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 Terry Zimmerman, seconded by Jim Salp, to approve the minutes for the November 11, 2021 meeting. Motion was carried without a negative vote.

NEW BUSINESS

Consider Application for Membership in the Cedarburg Fire Department for Ethan LaGault and Kathryn Matusewic for Active Fire/EMS; and Action Thereon

Motion made by Jim Salp, seconded by Stacy Tolomeo, to approve membership in the Cedarburg Fire Department for Ethan LaGault and Kathryn Matusewic for Active Fire/EMS. Motion carried without negative vote

Consider Application for Membership in the Cedarburg Fire Department for Kate Hettenbach for Active EMS; and Action Thereon

Motion made by Joel Dhein, seconded by Jim Salp, to approve membership in the Cedarburg Fire Department for Kate Hettenbach for Active EMS. Motion carried without a negative vote.

Consider Emily Geiger for Passive Membership in the Cedarburg Fire Department; and Action Thereon

Motion made by Terry Zimmerman, seconded by Stacy Tolomeo, to approve Emily Geiger for Passive Membership in the Cedarburg Fire Department. Motion carried without a negative vote.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update of Police Department Projects

Captain Kell advised that the Department is waiting to receive new squad cars.

The new radio system has been installed and the “bugs” are being worked out before it can be made operational.

Interviews occurred between candidates and the Command Staff.

Update of Fire Department Projects

Chief Vahsholtz reported on the ongoing discussions regarding the potential consolidation of the County fire departments.

Chief Vahsholtz also explained that the County Sheriff recommended some of the American Rescue Plan Act (ARPA) money could be used to fund paramedic positions.

The City of Cedarburg allocated some of the ARPA money to convert a seldom-used kitchen area of the Fire House into a locker room.

Confirm Next Meeting (March 10, 2022) and Action Items; and Action Thereon

Captain Kell confirmed the next meeting will be held on March 10, 2022.

ADJOURNMENT-CLOSED SESSION

Motion made by Jim Salp, seconded by Stacy Tolomeo, to adjourn to closed session at 7:35 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, discuss internal applicants for sergeant. Also, approval of closed session minutes of September 9, 2021. Motion carried with Robert Carroll, Jim Salp, Joel Dhein, Stacy Tolomeo, and Terry Zimmerman voting aye.

RECONVENE OPEN SESSION

Motion made by Jim Salp, seconded by Stacy Tolomeo, to reconvene to open session at 7:52 p.m. Motion carried with Robert Carroll, Jim Salp, Joel Dhein, Stacy Tolomeo, and Terry Zimmerman voting aye.

NEW BUSINESS-CONTINUED

Consider Approval of Police Sergeant Candidate; and Action Thereon

Motion made by Joel Dhein, seconded by Terry Zimmerman, to promote Officer Rolland Kegley to the position of Sergeant. Motion carried without a negative vote.

ADJOURNMENT

Motion made by Jim Salp, seconded by Terry Zimmerman, to adjourn the meeting at 8:00 p.m. Motion carried without a negative vote.

Terry Zimmerman
Secretary

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