

POLICE AND FIRE COMMISSION
November 10, 2022

PFC20221110-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin was held at 7:00 p.m. on Thursday, November 10, 2022 at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Community Room.

The meeting was called to order by President Joel Dhein at 7:07 p.m.

Roll Call: Present – Joel Dhein, Chris Hackbarth, Jim Salp

Excused - Stacy Tolomeo, Terry Zimmermann

Also Present - Fire Chief Jeff Vahsholtz

STATEMENT OF PUBLIC NOTICE

President Joel Dhein acknowledged the agenda for the meeting was posted and distributed in compliance with Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Chris Hackbarth, seconded by Jim Salp, to approve the minutes from the September 8, 2022 regular meeting minutes, and the October 12, October 17, and October 25, 2022 special meeting minutes. Motion carried without a negative vote with Stacy Tolomeo and Terry Zimmermann excused.

NEW BUSINESS

Consider Application for Membership for Active EMS in the Cedarburg Fire Department for Alyssa K. Jodarski; and Action Thereon

Motion made by Jim Salp, seconded by Chris Hackbarth, to approve Alyssa K. Jodarski for Active EMS membership with the Cedarburg Fire Department subject to successful completion of the medical screening and physical agility test. Motion carried without a negative vote with Stacy Tolomeo and Terry Zimmermann excused.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Police Chief Mike McNerney and Police Captains Joe Kell and Ryan Fitting were not able to attend to provide a Police Department update since they were involved in the hiring process for new patrol officer positions. Specifically, the polygraph and psychological examinations of six candidates selected as possible patrol officers. A special meeting will be set in the near future to receive an update on this process.

Update on Fire Department Projects

The call volume continues to be very high and will probably be a record year for calls in 2022. Chief Vahsholtz is continuing to meet with representatives from the Grafton/Port Washington/Saukville Fire Departments regarding the ongoing question of consolidation. He also recently met with representatives from the City/Town of Cedarburg ad hoc Joint Fire/EMS Services Committee regarding consolidation or staying independent. It appeared that the ad hoc members were favorable towards a plan for the Cedarburg Fire Department staying independent for five years, adding full time staff and continuing to pursue paramedic status for the Department during that time. This plan will be presented in the near future to a joint Cedarburg City Council/Cedarburg Town Board meeting for further action.

Confirm Next Meeting (January 12, 2023) and Agenda Items; and Action Thereon

President Joel Dhein confirmed that the next regular meeting of the Police and Fire Commission will be Thursday, January 12, 2023.

ADJOURNMENT – CLOSED SESSION

Motion made by Jim Salp, seconded by Joel Dhein, to adjourn to closed session at 7:15 p.m. pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss police officer candidates. Closed Session minutes from October 17, 2022, October 25, 2022, and October 31, 2022. Motion carried without a negative vote.

RECONVENE TO OPEN SESSION

Motion made by Joel Dhein, seconded by Jim Salp, to reconvene to open session at 7:24 p.m. Motion carried without a negative vote.

ADJOURNMENT

A motion was made by Chris Hackbarth, seconded by Jim Salp, to adjourn the meeting at 7:24 p.m. Motion carried without a negative vote with Stacy Tolomeo and Terry Zimmerman excused.

Chris Hackbarth
Secretary

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