

POLICE AND FIRE COMMISSION
July 13, 2023

PFC20230713-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, July 13, 2023, at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Joel Dhein at 7:01 p.m.

Roll Call: Present- Joel Dhein, Terry Zimmerman, Jim Salp,
 Stacy Tolomeo (via phone)

 Excused- Mark Sette

 Also Present- Police Chief Mike McNerney
 Assistant Fire Chief Bill Hintz

STATEMENT OF PUBLIC NOTICE

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

ELECTION OF PRESIDENT, VICE PRESIDENT, AND SECRETARY; AND ACTION THEREON

A motion was made by Jim Salp, seconded by Terry Zimmerman, to re-elect Joel Dhein as President, Terry Zimmerman as Vice President, and elect Mark Sette as Secretary. Motion carried without a negative vote with Mark Sette excused.

APPROVAL OF MINUTES

A motion was made by Jim Salp, seconded by Stacy Tolomeo, to approve the May 11, 2023, meeting minutes. Motion was carried without a negative vote with Mark Sette excused.

NEW BUSINESS

Consider Application for Membership for Active EMS in the Cedarburg Fire Department for Emily Cleveland: and Action Thereon

Motion was made by Jim Salp, seconded by Stacy Tolomeo, to accept Emily Cleveland for Active EMS to the Cedarburg Fire Department. Motion carried without a negative vote with Mark Sette excused.

Consider Application for Membership for Active Firefighting in the Cedarburg Fire Department for Chris Brunette and Octavio Arreaga-Chavez; and Action Thereon

Motion was made by Jim Salp, seconded by Terry Zimmerman, to accept Chris Brunette and Octavio Arreaga-Chavez for Active Firefighting in the Cedarburg Fire Department. Motion carried without a negative vote with Mark Sette excused.

Review and Certify Code of Ethics; and Action Thereon:

The Code of Ethics was reviewed and certified by the Board members.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update of Police Department Projects

- Chief McNerney reminded the Commission of Sgt. Brian Emmrich's retirement on Thursday, July 20, 2023. Chief McNerney expressed his appreciation for Sgt. Emmrich's service to the Community and Department.
- Recruit officer Justin Buboltz is in training and is doing very well.
- National Night Out will be occurring on August 1, 2023, from 5:00 p.m. to 9:00 p.m.
- Intending on increasing pedestrian safety, a targeted enforcement exercise was conducted on Washington Avenue. An officer, in "plain clothes", acted as a decoy, crossing the street in a crosswalk. As part of the enforcement, ten citations were issued (and four warnings) for failure to yield to a pedestrian in a crosswalk.

Update of Fire Department Projects

- Assistant Chief Hintz stated the Fire Department hired two full-time paramedics last month and they are doing very well.
- The Fire Department has received approval by both the City Common Council and the Town Board to move ahead with the Department's plan to continue as a stand-alone Fire Department.
- The Fire Department retrofitted the former Command vehicle. It will now be used by the paramedics. A new pickup truck will be set up as the new Command vehicle.
- Maxwell Street Days, held in July, was slower than usual, but was still successful.
- The abandoned house on the Immanuel Cemetery property will be used for training.

Confirm Next Meeting Date (September 14, 2023); and Action Thereon

Chief McNerney confirmed the next meeting will be held on September 14, 2023.

ADJOURNMENT-CLOSED SESSION

Motion was made by Jim Salp, seconded by Stacy Tolomeo, to adjourn to closed session at 7:21 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 internal applicants for Sergeant. Also approval of closed session minutes of May 11, 2023. Motion carried without a negative vote with Mark Sette excused.

RECONVENE OPEN SESSION

Motion was made by Jim Salp, seconded by Stacy Tolomeo, to reconvene to open session at 7:52 p.m. Motion carried without a negative vote with Mark Sette excused.

NEW BUSINESS-CONTINUED

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

Motion made by Jim Salp, seconded by Stacy Tolomeo, to promote Officer Ben Buckenberger to the position of Sergeant. Motion carried without a negative vote with Mark Sette excused.

ADJOURNMENT

A motion was made by Jim Salp, seconded by Terry Zimmerman, to adjourn the meeting at 7:28 pm. Motion carried without a negative vote with Mark Sette excused.

Terry Zimmerman
Acting Secretary

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