## POLICE AND FIRE COMMISSION March 8, 2018

#### PFC20180308-1 UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, March 8, 2018 at the Cedarburg Police Department, W75N444 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, Steve Weber, and Linda Krieg

Also Present – Chief Thomas J. Frank

# STATEMENT OF PUBLIC NOTICE

Robert Carroll acknowledged the agenda for this meeting which was posted and distributed in compliance with Wisconsin Open Meetings Law.

# APPROVAL OF MINUTES

Motion was made by Jim Salp, seconded by Joel Dhein, to approve the January 11, 2018 minutes. Motion carried without negative vote.

## **ADJOURNMENT - CLOSED SESSION**

Motion was made by Jim Salp, seconded by Steve Weber, to adjourn to closed session at 7:03 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 Patrol Sergeant applications and possible recommendation for Patrol Sergeant. Motion made by Jim Salp, seconded by Steve Weber, to approve the closed session minutes of January 1, 2018. Motion carried without negative vote.

# **RECONVENE TO OPEN SESSION**

Motion made by Jim Salp, seconded by Steve Weber, to reconvene to open session at 7:19 p.m.

## **NEW BUSINESS**

## Discuss Approval of Patrol Sergeant Candidate for Vacant Position; and Action Thereon

Motion made by Joel Dhein, seconded by Jim Salp, to approve Chief Frank's recommendation of Officer Brian Emmrich to Patrol Sergeant. Motion carried without negative vote.

# **REPORT OF POLICE CHIEF AND FIRE CHIEF**

### **Update on Police Department Projects**

Chief Frank advised the Commission Members that both of the new police officer hires are doing well. Additionally, Officer Bradley Meyer just graduated from the Drug Recognition Expert Training and this will be an asset to the Department.

#### **Update on Fire Department Projects**

There were no Fire Department updates.

#### Confirm Next Meeting (May 10, 2018) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held May 10, 2018.

#### ADJOURNMENT

Motion made by Jim Salp, seconded by Steve Weber, to adjourn the meeting at 7:26 p.m. Motion carried without negative vote.

Linda Krieg Secretary

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