

**MEETING:** POLICE & FIRE COMMISSION  
**PLACE:** Mayville City Hall, 15 S. School St.  
**DATE:** March 23, 2009  
**TIME:** Immediately following the EMS meeting

### MINUTES

1. **Call to Order and Roll Call**  
Meeting Called to order at 6:31P.M.  
In Attendance: Anderson, Schmidt, Leder, Oechsner, Kern  
Others Present: Captain MacNeill, William Stanke
2. **Old Business:**  
Accept minutes of the January 26, 2009 meeting.  
Motion made by Leder, second by Anderson, Motion carried 5-0.
3. **Citizens Comments:**  
None
4. **New Business:**
  - A. **Fire Department**
    - Vacancies  
Two openings  
Doug Adelmeyer - resignation and Bob Ginoet - retirement
    - Staffing  
30 Firefighters  
An ad was placed with no response to date.
  - B. **Police Department:**
    - Report on Circuit Court Tax Payment Intercept Program.  
Police Dept received a check for \$1200 in overdue forfeitures
    - Report on Investigations.  
The Dept. has been very active in drug related investigations
    - Report on Pedestrian Safety.  
Pedestrian signs will be placed at crosswalks
    - Report on Narrow Band Radio Systems 2012.  
Money is being sought from various sources to assist in the funding of this requirement by the FCC. Canine demonstrations have been conducted by the Dept. for the Mayville High School Biology class and the Dodge County Tavern League. The Dodge County Tavern League has committed to provide money to the canine program through one of their future fund raisers.
5. **Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
  - A. Motion made by Leder to convene into Closed Session to Review the Performance of Police Officer. Second by: Anderson, Motion Carried 5-0
  - B. Motion made by Oechsner to reconvene into Open Session. Second by Kern, Motion carried 5-0No action taken related to the performance of Police Officer.
6. **Adjournment:**  
Motion made by Leder second by Anderson, Motion carried 5-0. 7:25pm

Kenneth E. Oechsner  
Secretary