

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: February 28, 2011**  
**TIME: 6:00 p.m.**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:00 p.m.

In Attendance: Oechsner, Schmidt, Anderson, Kern

Absent: Leder

Others Present: Roger Williams, Alderman David Pasbrig

### 2. Old Business.

A. Accept minutes of January 24, 2011, meeting.

Motion by Kern, second by Anderson to accept the minutes of the January 24, 2011, meeting. Motion carried 4-0.

### 3. Citizens Comments.

None.

### 4. New Business.

#### A. Fire Department:

##### I. Year End report.

Chief Williams presented the Commission with the Fire Department Annual Report.

#### B. Police Department.

##### I. Police Department 2010 Activity Report.

The Police Department 2010 Activity Report was presented to the Commission by Chief Linzenmeyer.

##### II. Bus Parking on Henninger Street.

The bus parking on Henninger Street was changed to improve the safety of the children.

##### III. Youth Dance Report.

There were 300 children in attendance at the youth dance on February 4, 2011. Proceeds from this dance exceeded \$1,000.

##### IV. Squad Car Cameras Update.

All police cars are now equipped with internal and external video equipment.

### 5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

#### A. Interview Candidates for Fire Fighter Positions.

#### B. Meeting with Police Chief in Regards to Personnel Evaluation & Performance.

#### C. Reconvene into Open Session.

Motion by Oechsner, second by Kern to Convene in Closed Session to Interview Candidates for Fire Fighter Positions and to Meet with Police Chief in Regards to Police Personnel Evaluations & Performance pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 4-0.

Fire Chief Roger Williams was excused for Police Personnel Issues meeting. Chief William Linzenmeyer was in attendance for the Police Personnel Issues meeting.

Motion by Oechsner, second by Anderson to reconvene into Open Session. Motion carried 4-0.

### 6. Approve Appointments of New Fire Fighters.

Motion by Oechsner second by Anderson to hire Tonille Copeland as a firefighter. Motion carried 4-0.

### 7. Adjournment.

Motion made by Kern, second by Anderson to adjourn at 7:20 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner  
Secretary