

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 25 S. School St.
DATE: June 22, 2009
TIME: Immediately following EMS Commission

MINUTES

1. Call to Order and Roll Call:

Meeting Called to order at 6:10 p.m.

In Attendance: Anderson, Schmidt, Leder, Oechsner, Kern

Others Present: Roger Williams, Tom Stommel, William Stanke

2. Old Business:

Accept minutes of the May 26, 2009, meeting.

Motion made by Anderson, second by Kern, Motion carried 5-0.

3. Citizens Comments:

Fire Department purchased ice rescue equipment valued at \$8000 which was paid for through donations and fundraisers.

4. New Business:

A. Fire Department:

No Report.

Meeting was taken out of order without objection. Police Department Report will follow interviews.

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 Department positions.

Motion made by Anderson second by Kern to convene into closed session. Motion carried 5-0.

B. Reconvene into Open Session.

Motion made by Oechsner second by Anderson to reconvene into open session. Motion carried 5-0.

6. Approval of Appointment to Fire Department:

Motion by Leder, second by Kern to approve the hiring of Raymond Banaszak and Scott Strand as Mayville Fire Fighters effective immediately. Motion carried 5-0

Roger Williams will make arrangements with the Mayville Medical Clinic for drug screens and physicals for the two new recruits. Banaszak & Strand will serve a one year probationary period.

4. New Business:

B. Police Department:

Investigative Activity - Captain MacNeill reported on the monthly activity statistics which are posted on the Police website. To access the information go to www.mayvillepolice.org and click on Mayville Police Incident Summary.

Department Overview – No Report.

7. Adjournment:

Motion made by Kern second by Anderson, to adjourn the meeting at 7 p.m. Motion carried 5-0.

Kenneth E. Oechsner
Secretary