

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Police Department Conference Room, 25 S. School St.**  
**DATE: October 26, 2009**  
**TIME: Immediately following EMS Commission**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:15 p.m.

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

Others Present: Roger Williams

### 2. Old Business:

Accept minutes of the September 28, 2009, meeting.

Motion made by Oechsner, second by Leder. Motion carried 4-0.

### 3. Citizens Comments:

None

### 4. New Business:

#### A. Police Department:

**I. Department Statistics:** Between September 28, 2009 – October 26, 2009, 134 complaints were logged. The Police assisted EMS twenty times during this period. Details are posted at [www.mayvillepolice.org](http://www.mayvillepolice.org), click on Mayville Police Incident Summary.

**II. Department Staffing Update:** With the shortage of two officers, the investigators are assigned to patrol duty. The RIF has also affected the scheduling of officer time off.

#### B. Fire Department:

##### I. No Report.

It was noted that Chief Williams and Deputy Assistant Chief Stommel will be attending a Fire Inspection Conference in Wausau from November 2, 2009-November 6, 2009.

### 5. Convene in Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (b) considering dismissal, demotion, licensing, or discipline of any public employee.

Motion made by Oechsner, second by Leder to convene into closed session to include Oechsner, Leder, Kern, Schmidt, and Roger Williams. Motion carried 4-0.

#### A. Consider Discharge of Fire Fighter, Joe Cresca.

#### B. Reconvene into Open Session.

Motion made by Leder, second by Kern to reconvene into open session. Motion carried 4-0.

### 6. Take Action of Discharge of Fire Fighter, Joe Cresca.

Motion made by Leder, second by Kern to discharge Fire Fighter, Joe Cresca, effective immediately. Motion carried 4-0.

### 7. Adjournment.

Motion to adjourn made by Oechsner, second by Kern at 6:40 p.m. Motion carried 4-0.

Minutes by: Kenneth E. Oechsner  
Secretary