

MEETING: POLICE & FIRE COMMISSION

PLACE: Mayville City Hall, 15 S. School St.

DATE: January 28, 2008

TIME: Immediately following EMS Commission Meeting

MINUTES

1. Call to Order and Roll Call.

Meeting called to order at 7:09 p.m.

In Attendance: Walther, Henninger, Leder, Kern.

Absent: Anderson

2. Old Business:

Accept the minutes of the December 28, 2007, meeting.

A motion was made by Leder, second by Henninger. Motion carried 4-0.

3. Citizens Comments: None

4. New Business:

A. Fire Department

I. Number of Fireman in the Department.

- Number of firefighters - 32

II. Confirm Hiring of New Fireman.

- Motion made by Kerns, second by Leder to confirm hiring of Adam Groth as a firefighter. Motion carried 4-0.

III. Fireman Moving out of the City.

- Firefighters living outside of the city discussed.

IV. Update of Grants Received.

- Wal-Mart grants for new equipment discussed.

V. Year End Report.

- Year end report – in file.

B. Police Department

I. Department Activity.

- “Shop with Cop” program went well this past holiday. Two families in Mayville helped.
- Youth dance discussed.
- Snowmobile patrol on Rock River discussed.

II. Investigative Activity.

- Verbal report given by Capt. Macneill.

III. Alcohol/Drug Program Activity.

- Alcohol and drug program in place and going well.

IV. Update on Hiring Process for New Police Officer.

- Update given on hiring process. Timeline dates discussed. Anticipate testing scores ready by next meeting.

- 5. Discuss Open Meeting Rules and Regulations – Requested by the Secretary.**
Open meeting rules/regulations discussed. Request made by Walthers that all future meetings to be held at the Police Dept. conference room.

- 6. Adjournment:**
Motion made by Leder, second by Walther. Motion carried 4-0.