

**MEETING: POLICE & FIRE COMMISSION**

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

**DATE:** February 25, 2008

**TIME:** Immediately following EMS Commission Meeting

**MINUTES**

**1. Call to Order and Roll Call.**

Meeting called to order at 7:06 p.m.

In Attendance: Walther, Henninger, Leder, Kerns.

Absent: Anderson

**2. Old Business:**

Accept the minutes of the January 25, 2008, meeting.

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

**3. Citizens Comments:** None

**4. New Business:**

**A. Fire Department**

**I. Nothing to Report.**

**B. Police Department**

**I. Department Activity.**

- Employee Evaluations in progress.
- Officer Nathan Klapoetke honored for outstanding work handling drug busts.

**II. Investigative Activity.**

- Search warrants discussed.
- Burglaries discussed.
- Auto theft resolved/discussed.

**III. Alcohol/Drug Program Activity.**

- ISO in classes recently in Mayville and Juneau. Program going very 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. 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 exercised responsibility.**

**A. Review Applications for Police Department Opening.**

**B. Reconvene into Open Sessions.**

Motion made by Kerns, second by Leder to convene into closed session. Motion carried 4-0.

Motion made by Walther, second by Henninger to reconvene into open session. Motion carried 4-0.

**6. Adjournment:**

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