

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Mayville City Hall, 15 S. School St.**  
**DATE: May 29, 2007**  
**TIME: 6:00 p.m. – Mayville City Hall**  
**Immediately following EMS Commission Meeting**

## **MINUTES**

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

Meeting called to order at 6:04 p.m.

In Attendance: Walther, Kerns, Henninger, Leder, Anderson

**2. Old Business:**

Accept the minutes of the April 23, 2007 meeting.

A motion was made by Walther, second by Anderson. Motion carried 5-0

**3. Public Comment: None**

**4. New Business:**

**A. Police Department**

**I. Citizen Complaints.**

None

**II. Activity Report.**

- No printed report due to technical problems.
- Busy this month. K-9 hit good drug bust on Illinois Resident.
- Sgt. McNeill working on warrants with officer for Drug Enforcement
- Mayville Sexual Assault Case – good bust
- Illegal Immigrant located in Mayville
- Bike Rodeo coming in July
- Chief looking into bringing in a Municipal Court to Mayville
- Humane Society issues discussed concerning wandering dogs and cats
- Harley Ride coming through Mayville on June 3, 2007 at 12:45 p.m.

**III. Personnel Status.**

- Poellot doing well at FBI Academy and will be home soon.

**B. Fire Department**

**I. Citizen Complaints.**

None

**II. Activity Report.**

- Members of Fire Dept called for an emergency. No one in attendance tonight.

**III. Personnel Status.**

- Date and time set to interview Fire Dept candidates, June 14, 2007, at 6 p.m.

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. Discuss Fireman Personnel Issue.
  - B. Reconvene into Open Session.

Motion made by President Walther, second by Henninger to convene into closed session.  
Motion carried 5-0.

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

6. **Adjournment:**  
Motion made by Walther, second by Henninger. Motion carried 5-0.