

MEETING: POLICE & FIRE COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: June 23, 2008
TIME: Immediately following EMS Commission Meeting

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 7:10 P.M.

In Attendance: Anderson, Henninger, Leder, Oechsner

Absent: Kern

Others Present: Roger Williams

2. Old Business:

Accept minutes of the May 27, 2008 meeting.

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

3. Citizens Comments:

None

4. New Business:

A. Fire Department

I. Personnel Report.

- **Staffing Levels**-Need three new firefighters in July '08 and one firefighter in October '08.
- **Training**-No Report
- **Resignations/Vacancies**-
Josh Butler - Resigned
Bill Tighe - Retired 6/17/08
Dave Surita - Relocating out of Mayville
Bob Gionet - Retiring - December '08

B. Police Department

I. Nothing to Report.

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 Fireman Position.**
- B. Reconvene into Open Session.**

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

Motion made Anderson, second by Oechsner to reconvene into open session. Motion carried 4-0.

6. Approve Appointments of New Firefighters.

Motion by Oeschner, second by Anderson to approve the appointment of Scott Dutzle, Joe Kuhaupt, and Doug Adelmeyer as new firefighters to join the department in July. A fourth candidate Tyler Zirbel will be offered to fill the vacancy created by the retirement of Bob Gionet in the fall of '08. Motion carried 4-0.

7. Adjournment:

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

Minutes submitted by Kenneth E. Oechsner, Secretary