

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Mayville City Hall, 15 S. School St.**  
**DATE: August 25, 2008**  
**TIME: 7:00 P. M.**

## **MINUTES**

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

Meeting Called to order at 6:55 P.M.

In Attendance: Anderson, Henninger, Kern, Leder, Oechsner

**2. Old Business:**

Accept minutes of the July 28, 2008 meeting.

Motion made by Leder, second by Kern. Motion carried 5-0.

**3. Citizens Comments:**

None

**4. Discuss/Approve having quarterly meetings instead of monthly Police & Fire and EMS Commission Meetings.**

After a brief discussion, the decision was made not to change from the current monthly schedule.

**5. New Business:**

**A. Fire Department**

**I. Nothing to Report.**

**B. Police Department**

**I. Nothing to Report**

**6. Adjournment:**

Motion made by Kern, second by Leder. Motion carried 5-0.

Minutes submitted by Kenneth E. Oechsner, Secretary