

MEETING: POLICE & FIRE COMMISSION
PLACE: Mayville City Hall, 15 S. School St.
DATE: October 27, 2008
TIME: Immediately following the EMS Commission Meeting

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 7:19 P.M.

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

Others Present: Chief Linzenmeyer, Captain Macneill

2. Old Business:

Accept minutes of the September 22, 2008 meeting.

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

3. Citizens Comments:

None

4. New Business:

A. Fire Department

- I. **Nothing to Report.** Fire Chief Williams did submit a written report regarding upcoming staffing issues. Bob Gionet is retiring in November 2008. Bill Miara is resigning due to family commitments. The PFC shall seek replacements ASAP.

B. Police Department

- I. **Department Stats/Activity.** Chief Linzenmeyer reported that the number of police officers would remain at the current level.
- II. **Department Overview.** Chief Linzenmeyer reported that other actions would be put in place to control costs and generate revenue.

The Police & Fire Commission unanimously agreed to move the November meeting from Monday November 24th to Monday November 17th at 7:00 p.m.

5. Adjournment:

Motion made by Kern, second by Oechsner. Motion carried 5-0. 8:00 P.M.

Minutes submitted by Kenneth E. Oechsner, Secretary

