

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Mayville City Hall, 15 S. School St.**  
**DATE: November 17, 2008**  
**TIME: 7:00pm**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 7:00P.M.

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

Others Present: Captain McNeill

### 2. Old Business:

Accept minutes of the October 27, 2008 meeting.

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

### 3. Citizens Comments:

None

### 4. New Business:

#### A. Fire Department

No Report

#### B. Police Department

Captain McNeill reported on the monthly police activity. He also reported he applied for two grants, one from AAA for \$225.00 and one from Walmart for \$2000. The AAA grant was received and will be used to offset the purchase of new traffic reflective vests. The Walmart grant is pending.

Offices logged 39 OT hours to staff the three day Audubon Day festival.

No staffing or disciplinary issues.

### 6. Adjournment:

Motion made by Oechsner second by Kern, Motion carried 4-0. 7:15 P.M.

Kenneth E. Oechsner  
Secretary

