

MEETING: POLICE & FIRE COMMISSION
PLACE: Common Council Conference Room, 25 S. School St.
DATE: August 24, 2009
TIME: Immediately following EMS Commission

MINUTES

1. Call to Order and Roll Call

Meeting Called to order at 6:06P.M.

In Attendance: Anderson, Oechsner, Leder, Kern Absent: Schmidt

Others Present: Roger Williams, William Stanke

2. Old Business:

Accept minutes of the July 27, 2009 meeting.

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

3. Citizens Comments:

None

4. New Business:

A. Fire Department:

- No Report

B. Police Department:

- Statistical Report - Captain MacNeill reported on the monthly activity statistics which are posted on the Police website. 198 Complaints were filed during the month. 1,019 reports were filed. To access the information; go to www.mayvillepolice.org and click on Mayville Police Incident Summary.
- Investigations – 10 Active.
- Smart Patrol Program - This is a cost reduction program that is going well. The plan is to continue it for a couple more months and evaluate it.
- Develop a Citizen Patrol Program: This is under consideration only at this time.

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. Review Status of Absent Firefighters.

Motion made by Oechsner second by Kern to convene into closed session and include Anderson, Oechsner, Leder, Kern, Williams and Stanke. Motion carried 4-0.

B. Reconvene into Open Session.

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

Roger Williams will monitor the situation and take appropriate disciplinary action if the situation warrants.

6. Adjournment:

Motion to adjourn made by Oechsner second by Anderson, Motion carried 4-0. 6:21pm

Minutes by: Kenneth E. Oechsner
Secretary