

**MEETING: POLICE & FIRE COMMISSION**  
**PLACE: Common Council Conference Room, 15 S. School St.**  
**DATE: September 28, 2009**  
**TIME: Immediately following EMS Commission**

## MINUTES

### 1. Call to Order and Roll Call

Meeting Called to order at 6:02 p.m.

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

Others Present: William Stanke

### 2. Old Business:

Accept minutes of the August 24, 2009, meeting.

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

### 3. Citizens Comments:

None

### 4. New Business:

#### A. Fire Department:

##### I. Personnel Status -

A letter was sent to firefighter Lee Bauer by Chief Williams requesting Mr. Bauer provide specific criteria related to his driver's license status, as well as his ability to wear a SCBA device which is a State requirement for firefighters. Mr. Bauer has three months to respond pending the receipt of this information.

Chief Williams sent a letter to firefighter Joe Cresca requesting his residence status. It is believed that Mr. Cresca no longer resides in the City of Mayville. As such Chief Williams has also requested he return his firefighter equipment.

#### B. Police Department:

No Report.

### 5. Adjournment:

Motion to adjourn made by Leder second by Kern at 6:45 p.m. Motion carried 5-0.

Minutes by: Kenneth E. Oechsner  
Secretary