

# City of Reedsburg Police & Fire Commission

## Meeting Minutes

**Date:** April 21, 2016

**Time:** 7:00 am

**Meeting Location:** Marty's Steakhouse

**Members Present:**

David Estes, Chair

Dr. Phil Hasler, Secretary

Mary Jane Howard

Scott Larson

**Members Absent:** Jim Wieczorek

**Others Present:**

Timothy Becker, Chief of Police, Stephen P. Compton, City Admin.

Motion to adopt the agenda as presented: Hasler Motion, Howard Second.

Motion Carried.

Motion to approve the previous meeting minutes: Howard Motion, Hasler Second.

Motion Carried.

General Business:

1. **Fire Department Reports:** Nothing to report.

2. **Police Department Reports:** Presented by Chief Becker.

Activity = January up 12%, February up 11.8%, March up 14.6%.

Arrests = January up 7%, February down 6%, March down 15%.

Case Clearance = January 55%, February 59%, March 60%.

3. Reviewed bylaws and ROP's for City of Reedsburg PFC. Review approved

Motion to approve the bylaws and ROP's: Larson Motion, Howard Second.

Motion Carried.

"Possible closed session pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the Committee has jurisdiction or exercises responsibility."

\_\_\_\_\_ Motion into CLOSED SESSION, \_\_\_\_\_ Second.

Motion Carried.

\_\_\_\_\_ Motion out of CLOSED SESSION (if needed), \_\_\_\_\_ Second.

Motion Carried.

### **Adjourn**

Howard Motion, Hasler, Second. Time Adjourned: 8:00 am.

Motion Carried.

Next Meeting Date: July 21, 2016, at Marty's.

Respectfully Submitted,

*Phil Hasler*, Secretary