

City of Reedsburg Police & Fire Commission

Meeting Minutes

Date: July 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

Jim Wieczorek

Members Absent:

Others Present:

Timothy Becker, Chief of Police, Samantha Middlestead, Patrol Officer.

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

Motion Carried.

Motion to approve the previous meeting minutes: Larson Motion, Wieczorek Second.

Motion Carried.

General Business:

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

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

Activity = April up 14.43%, May up 13.69%, June up 16.54%.

Arrests = April down 4.73%, May down 5.56%, June down 8.16%.

Case Clearance = April 68.63%, May 70.97%, June 70.59%.

Heroin down, Meth up.

3. Discussed Boys & Girls Club.

4. Review Code of Ethics.

“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

Hasler Motion, Howard, Second. Time Adjourned: 7:50 am.

Motion Carried.

Next Meeting Date: October 20, 2016, at Marty's.

Respectfully Submitted,

Phil Hasler, Secretary