

# City of Reedsburg Police & Fire Commission

## Meeting Minutes

**Date:** July 16, 2015

**Time:** 7:00am

**Meeting Location:** Marty's Steakhouse

**Members Present:**

David Estes, Chair

Dr. Phil Hasler, Secretary

Mary Jane Howard

Jim Wieczorek

Matt Stieve

**Members Absent:**

Ken Witt, City Admin

**Others Present:**

Timothy Becker, Chief of Police

Craig Douglas, Fire Chief

Amanda Georgeson, New Police Officer

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

Motion Carried.

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

Motion Carried.

General Business:

1. **Fire Department Reports:**

April Rural calls 11 & City 10, May Rural calls 6 & City 8, June Rural calls 5 & City 8.

Four new Fireman:

Frank Matousek

Kyle Burmeister

Matt Havenstein

Matt Gavin

2. **Police Department Reports:**

Activity up 3.65% for April, 4% for May and .73% for June.

Arrest down 21.28% for April, 16.28% for May, 11.71% for June.

Case Clearance 65.79% for April, 62.26% for May and 64.79% for June.

3.

“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 15, 2015, at Marty's Steakhouse.

Respectfully Submitted,

*Phil Hasler*, Secretary