

City of Reedsburg Police & Fire Commission

Meeting Minutes

Date: 1/23/20

Call to Order: 7:00am

Meeting Location: Marty's Steakhouse, 200 Viking Drive, Reedsburg, WI 53959

Members Present:

David Estes, Chair

Dr. Phil Hasler, Secretary

Mary Jane Howard

Dr. Scott Larson

Members Absent:

Jim Wieczorek

Others Present:

Patrick Cummings, Chief of Police; Craig Douglas, Fire Chief; Tim Becker, City Administrator

Motion to adopt the agenda – Posted in compliance with Wisconsin Open Meetings Law:

Hasler Motion, Larson Second. Motion Carried 4 - 0.

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

Motion Carried 4 - 0.

General Business:

Chief's Reports:

Police Chief:

	October	November	December
Total Activity	down 1%	Stable	up 2%
Arrests	down 10%	down 11%	down 11.6%

Clear. Rates

73.5%

75.5%

76%

Fire Chief:

Total incidents for Oct-Dec were 52. Year to date numbers for 2019 were down and they had about 45-50 responses for the flooding alone. Personnel- one upcoming retirement and five enrolled in Fire Fighter 1.

Closed Session:

“Enter into closed session pursuant to 19.85(1)(c) to discuss employment, promotion, compensation or performance evaluation data on any public employee over which the Commission has jurisdiction or exercises responsibility.”

Larson Motion into CLOSED SESSION, Howard Second. Motion Carried, 4 - 0.

Howard Motion out of CLOSED SESSION, Larson Second. Motion Carried, 4 - 0.

Based on the discussion in Closed Session:

“Motion, per section 2.08 of the Police & Fire Commission Bylaws and Rules of Procedure, to waive the requirement of a written examination for the hiring of POLICE OFFICER at the request of Police Chief Cummings.” Howard Motion, Larson, Second. Motion carried, 4-0.

Approved eligibility of candidate for Fire Department Inspector pending background/testing process.

Adjourn

Hasler Motion, Howard, Second. Time Adjourned: 8:14am. Motion Carried, 4 - 0.

Next Meeting Date: April 16, 2020, at Marty’s Steakhouse, 200 Viking Drive, Reedsburg, WI 53959

Respectfully Submitted,

Phil Hasler, Secretary