

City of Reedsburg Police & Fire Commission

Meeting Minutes

Date: October 17, 2019

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

Jim Wieczorek

Dr. Scott Larson

Members Absent:

Others Present:

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

Motion to Accept Agenda – Posted in compliance with Wisconsin Open Meetings Law:

Larson Motion, Howard Second. **Motion Carried, 5-0.**

Approval of Minutes (July 18, 2019):

Hasler Motion, Howard Second. **Motion Carried, 5-0.**

General Business:

Chief's Reports:

Police Chief:

1. Chief Cummings reviewed the activity reports for April 2019– June 2019.

| | July | August | September |
|----------------|------------|-------------|-----------|
| Total Activity | down 3.63% | down 2.83% | down 2% |
| Arrests | down 12% | down 12.60% | down 10% |
| Clear. Rates | 78% | 77% | 73% |

Fire Chief:

1. Quarterly Reports: July - September 2019
 - a. 48 Calls/Incidents- down from 2018

2. 41 full-time members; 6 currently in training
3. Discussion on appreciation dinners
4. Upcoming update of bylaws

Police Department (Closed Session):

“Go 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.**

Hasler Motion out of CLOSED SESSION, Larson Second.

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 promotion/hiring of DETECTIVE at the request of Police Chief Cummings.”

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

Adjourn

Larson Motion, Hasler, Second. **Motion Carried, 3-0.**

Time Adjourned: 8:10 am.

Next Meeting Date: January 23, 2020, at Marty’s Steakhouse, 200 Viking Drive, Reedsburg, WI 53959.

Respectfully Submitted,

Phil Hasler, Secretary

