

POLICE AND FIRE COMMISSION

REGULAR MEETING
WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

TUESDAY, MARCH 12, 2019
4:30 p.m.

Present: Commissioners Bryon Gyldenvand, Chairperson, Jim Schulz, Ald. Steve Hackett, Romie Jungers and Don Fisher

Also Present: Chief Brian Hoelzel and Capt. John Helgeson

1. CALL TO ORDER

2. APPROVE AGENDA

MOVED by Comm. Fisher, **SECONDED** by Comm. Jungers to **APPROVE** the agenda as presented. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

3. MINUTES FROM THE FEBRUARY 5, 2019 MEETING

MOVED by Comm. Schulz, **SECONDED** by Ald. Hackett to **APPROVE** the Minutes from the February 5, 2019 meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

4. REVIEW OF THE FEBRUARY 2019 EXPENSE REPORT

MOVED by Comm. Schulz, **SECONDED** by Comm. Jungers to **APPROVE** the February 2019 Expense Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

5. MOTION TO CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTE 19.85(1)(C) FOR THE PURPOSE OF DISCUSSION OF CANDIDATES FOR DETECTIVE

Convene into closed session at 4:33 p.m.

MOVED by Ald. Hackett, **SECONDED** by Comm. Fisher to **CONVENE** into Closed Session in Accordance with Wisconsin State Statute 19.85(1)(c) for the Purpose of Discussion of Candidates for Detective. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

6. MOTION TO RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION

Re-convene into open session at 4:51 p.m.

MOVED by Ald. Hackett, **SECONDED** by Comm. Schulz to **RECONVENE** into Open Session for Possible Action. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

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7. ACTION

Authorize Chief Hoelzel to offer Detective Sgt. Position to Candidate #1

MOVED by Comm. Jungers, **SECONDED** by Comm. Fisher to **APPROVE** the Offer of Detective Position to Candidate #1. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

8. CHIEF'S MONTHLY REPORT FOR MARCH 2019

MOVED by Comm. Schulz, **SECONDED** by Comm. Fisher to **APPROVE** the Chief's Monthly Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote

9. 20 YEAR SPACE NEEDS STUDY - informational

Chief Hoelzel and Fire Chief Deuman met with City Planner Brennan Kane and a consulting firm to discuss the needs of the police and fire department in the next 20 years.

10. ROOF LEAK - informational

There is a continuing problem with the roof leaking.

11. ADJOURNMENT

MOVED by Comm. Schulz, **SECONDED** by Ald. Hackett to **ADJOURN** the Regular March 12, 2019 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 5:02 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission

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