

# POLICE AND FIRE COMMISSION

REGULAR MEETING  
WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

TUESDAY, September 10, 2019  
4:30 p.m.

**Present:** Commissioners Bryon Gyldenvand, Chairperson, Jim Schulz, Ald. Mary Phair, Romie Jungers and Don Fisher

**Also Present:** Chief Brian Hoelzel and Captain John Helgeson

## 1. CALL TO ORDER

## 2. APPROVE AGENDA

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

## 3. MINUTES FROM THE AUGUST 2019 MEETING

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**MOVED** by Comm. Fisher, **SECONDED** by Comm. Jungers to **APPROVE** the Minutes from the August 2019 meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

## 4. REVIEW OF THE AUGUST 2019 EXPENSE REPORT

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

## 5. 2018 ANNUAL REPORT

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Reviewed Annual Report.

**MOVED** by Comm. Jungers, **SECONDED** by Comm. Fisher to **APPROVE** the 2018 Annual Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote

## 6. SPEED REPORT - informational

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## 7. EXECUTIME TRAINING - informational

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**UPDATE FTO** - informational

Both new officers are off field training.

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## **8. CHIEF'S MONTHLY REPORT FOR AUGUST 2019**

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Full time drug officer and another PLSO approximately \$80,000.00/year.  
SWAT Unit update: Officer Grant and Officer Wasrud are interested.  
We will be serving at the Bread Basket on Tuesday September 24<sup>th</sup>.

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

## **9. ADJOURNMENT**

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**MOVED** by Comm. Jungers **SECONDED** by Comm. Fisher to **ADJOURN** the Regular September 10, 2019 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 5:04 p.m.

Commissioner Bryon Glydenvand, Chairperson  
Police and Fire Commission

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