

POLICE AND FIRE COMMISSION

REGULAR MEETING
WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

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

Present: Commissioners Bryon Gyldenvand, Chairperson, Jim Schulz, Mary Phair and Don Fisher

Absent: Comm. Romie Jungers

Also Present: Chief Brian Hoelzel and Captain John Helgeson

1. CALL TO ORDER

2. APPROVE AGENDA

MOVED by Comm. Fisher, **SECONDED** by Comm. Schulz to **APPROVE** the agenda as presented. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote.

3. MINUTES FROM THE NOVEMBER 2019 MEETING

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **APPROVE** the Minutes from the November 2019 meeting. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote.

4. REVIEW OF THE NOVEMBER 2019 EXPENSE REPORT

MOVED by Comm. Schulz, **SECONDED** by Comm. Fisher to **APPROVE** the November 2019 Expense Report. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote.

5. MOTION TO GO INTO CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTE 19.85(1)(c) FOR THE PURPOSE OF INTERVIEW FOR THE PATROL OFFICER POSITION

Go into closed session at 4:34 p.m.

MOVED by Comm. Fisher **SECONDED** by Comm. Schulz to **APPROVE** convening into Closed Session. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote

6. MOTION TO RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION

Go back into open session at 5:37 p.m.

MOVED by Comm. Jungers, **SECONDED** by Comm. Schulz to **APPROVE** reconvening into Open session. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote

7. MOTION TO AUTHORIZE THE DEPARTMENT TO PURSUE THE AGREED UPON CANDIDATE PENDING BACKGROUND CHECKS

MOVED by Comm. Phair, **SECONDED** by Comm. Schulz to **APPROVE** the approved candidate. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote

8. DISCUSSION ON CARRYOVER OF VACATION FOR CHIEF

MOVED by Comm. Schulz, **SECONDED** by Comm. Fisher to **APPROVE** the carryover of Chief Brian Hoelzel's vacation. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote

9. CHIEF'S MONTHLY REPORT FOR NOVEMBER 2019

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **APPROVE** the November Chief's Monthly Report. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote.

10. ADOPT A FAMILY PROGRAM - informational

11. THANK YOU FROM SHEBOYGAN POLICE DEPARTMENT - informational

12. ADJOURNMENT

MOVED by Comm. Schulz, **SECONDED** by Comm. Fisher to **ADJOURN** the Regular December, 2019 Police and Fire Commission Meeting. 4 ayes, 0 nays 1 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 5:44 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission

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