

POLICE AND FIRE COMMISSION

REGULAR MEETING
WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

TUESDAY DECEMBER 14, 2021

Call to order 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

Absent: none

1. CALL TO ORDER

2. APPROVE AGENDA

MOVED by Comm. Jungers **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 NOVEMBER 9, 2021 MEETING

MOVED by Comm. Phair, **SECONDED** by Comm. Schulz to **APPROVE** Minutes from the November 9, 2021 Meeting as presented. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

4. REVIEW OF THE NOVEMBER 2021 EXPENSE REPORT

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

5. PROBATION: BRENDEN MUSKE

MOVED by Comm. Schulz, **SECONDED** by Comm. Fisher to **APPROVE** the Review of the Removed from Probation as presented. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

6. DISCUSSION ON CARRY-OVER OF VACATION FOR THE CHIEF

MOVED by Comm. Schulz, **SECONDED** by Comm. Phair to **APPROVE** the Review of the Carry-Over Vacation as presented. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

7. SCHOOL SAFETY MEETING WITH SCHOOL DISTRICT – Informational Only

8. CHIEF'S REPORT

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

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9. **ADOPT A FAMILY** – Informational Only

10. **SANTA PARADE** – Informational Only

11. **ADJOURNMENT**

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **ADJOURN** the Regular December 2021 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 4:49 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission

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