

POLICE AND FIRE COMMISSION

REGULAR MEETING

TUESDAY, SEPTEMBER 13 2022

WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

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

Also Present: Chief Brian Hoelzel, Captain John Helgeson, Sgt Paul Benzschawel

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 AUGUST 2022 MEETING

MOVED by Comm. Fisher, **SECONDED** by Comm. Phair to **APPROVE** the Minutes from the August 2022 meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

4. REVIEW OF THE AUGUST 2022 EXPENSE REPORT

See item 2 on page 2 of Expense report

MOVED by Comm. Jungers, **SECONDED** by Comm. Fisher to **APPROVE** the August 2022 Expense Report. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

5. CHIEF'S SQUAD -informational

Visit next year. Dependent on availability

6. CHIEF'S MONTHLY REPORT

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

7. PATROL PROCESS -UPDATE - informational

8. RECOVERY MONTH CELEBRATION- SEPTEMBER 20,2022- informational

9. THANK YOU- WENNESBERG FAMILY - informational

10. THANK YOU – FLETCHER FAMILY – informational

**11. MOTION TO CONVENE INTO CLOSED SESSION IN ACCORDANCE WITH WISCONSIN STATE STATUTE 19.85(1)(C)
FOR THE PURPOSE OF DISCUSSION FOR SERGEANT PROCESS**

Closed session time: 5:00 p.m.

MOVED by Comm. Schulz **SECONDED** by Comm. Jungers to **APPROVE** going into closed session. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

12. MOTION TO RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION

Open session time: 5:09

MOVED by Comm. Jungers, **SECONDED** by Comm. Fisher to **APPROVE** going into open session. 5 ayes, 0 nays 0 absent **MOTION CARRIED** on a voice vote.

13. MOTION TO AUTHORIZE CHIEF TO OFFER PATROL SERGEANT POSITION TO CANDIDATE #1

MOVED by Comm. Schulz, **SECONDED** by Comm. Fisher to **APPROVE** Offering Patrol Sergeant Position. 5 ayes, 0 nays 0 absent **MOTION CARRIED** on a voice vote.

14. ADJOURNMENT

MOVED by Comm. Phair, **SECONDED** by Comm. Jungers to **ADJOURN** the Regular September 2022 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 5:10 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission