

POLICE AND FIRE COMMISSION

REGULAR MEETING

TUESDAY DECEMBER 13, 2022 4:30 PM

WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

Present: Commissioners Bryon Gyldenvand , Chairperson, Jim Schulz, Paul Hagen, Romie Jungers, Don Fisher

Also Present: Chief Brian Hoelzel, Sgt Paul Benzschawel

1. CALL TO ORDER

2. APPROVE AGENDA

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

3. MINUTES FROM THE NOVEMBER 2022 MEETING

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

4. REVIEW OF THE NOVEMBER 2022 EXPENSE REPORT

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

5. RETIREMENT OF JOHN HELGESON- Informational

6. RESIGNATION OF SAM VAN DINTER- informational

7. CHIEF'S MONTHLY REPORT FOR NOVEMBER 2022

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

8. SCAMS /FRAUD - informational

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9. ADOPT A FAMILY - informational

10. DONATION- PETERSEN, CHRYSLER, DODGE, JEEP, RAM – informational

11. DONATION-MR. LUDWIG – informational

12. ADJOURNMENT

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

Meeting adjourned at 4:48 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission

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