

POLICE AND FIRE COMMISSION

REGULAR MEETING

Tuesday, January 10, 2023 4:30 PM

WAUPACA POLICE DEPARTMENT CONFERENCE ROOM

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

Also Present: Chief Brian Hoelzel, Captain 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 DECEMBER 2022 MEETING

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

4. REVIEW OF THE DECEMBER 2022 EXPENSE REPORT

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

5. CHIEF'S MONTHLY REPORT FOR DECEMBER 2022

No February meeting

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

6. EQUIPMENT-BARRIER BY DESIGN - informational

7. DISCUSSION- PURCHASE OF CHIEF'S VEHICLE - informational

8. DONATION-AL WILLIAMS - informational

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9. DONATION- MR. & MRS. JOHNSON – informational

10. ADJOURNMENT

MOVED by Comm. Fisher, **SECONDED** by Comm. Jungers to **ADJOURN** the Regular January 10, 2023 Police and Fire Commission Meeting. 5 ayes, 0 nays 0 absent. **MOTION CARRIED** on a voice vote.

Meeting adjourned at 4:58 p.m.

Commissioner Bryon Glydenvand, Chairperson
Police and Fire Commission

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