THE POLICE AND FIRE COMMISSION

City Hall / 444 West Grand Avenue / Wisconsin Rapids, Wisconsin 54495-2780 Phone: (715) 421-8240 (Administrative Assistant to the Commission) Meeting Minutes, January 13, 2021

1. <u>Call the meeting to order</u>.

Commissioner Jerabek called the meeting to order at 7:30 a.m.

2. <u>Roll call</u>.

Present by Zoom were Commissioners Albrecht, Haasl, Jerabek and Yonkovich, and Fire Chief Scott Young. Present in person was Police Chief Erman Blevins.

3. <u>Approve the December 9, 2020 meeting minutes</u>.

A motion was made by Commissioner Jerabek, seconded by Commissioner Albrecht, to approve the December 9, 2020 minutes. Motion carried.

4. Discuss the monthly report and activities of the Police Department with the Police Chief.

A motion was made by Commissioner Jerabek, seconded by Commissioner Yonkovich, to approve the report of the Police Department. Motion carried.

5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to approve the report of the Fire Department. Motion carried.

6. <u>Closed session</u>.

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility.

In closed session, the Commission discussed one (1) Police Officer probationary report and considered for placement on permanent status.

7. <u>Open session.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner Albrecht, to go into open session. Motion carried. The Commission will return to OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 6 in closed session.

Re Item 6: In closed session, a motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to approve the recommendation of Police Chief Blevins to move police officer Nicholas Brockman from probationary to permanent status. Motion carried.

8. <u>Establish date for next meeting and discuss items for inclusion in next agenda.</u>

The next monthly meeting will be held on Wednesday, February 10, 2021 at 7:30 a.m.

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9. <u>Adjourn</u>.

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to adjourn. Motion carried.

Respectfully Submitted, David Yonkovich, Secretary