

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES August 11, 2021

7:30 A.M.

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

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

2. Roll call.

Present in person at City Hall were Commissioners Haasl, Albrecht, King and Yonkovich, and Police Chief Erman Blevins, Police Deputy Chief Brian Krzykowski, and Fire Chief Scott Young.

3. Approve the July 14, 2021 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner King, to approve the July 14, 2021 meeting minutes. Motion carried.

4. <u>Consider approval of invoice in the amount of \$589.50, from the State of Wisconsin Department of Administration for past due invoices.</u>

A motion was made by Commissioner Albrecht, seconded by Commissioner Haasl, to table the item until more information is available. Police Chief Blevins will investigate. Motion carried.

5. <u>Discuss the monthly report and activities of the Police Department with the Police Chief.</u>

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

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

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

Fire Chief Young presented the Commission with his retirement notice, with an effective date of October 31, 2021. Motion by Commission King, seconded by Commissioner Yonkovich, to accept Fire Chief Young's retirement notice. Motion carried.

- 7. The Commission may vote 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 will:
 - a. Discuss placement of one (1) Firefighter on permanent status.

A motion was made by Commissioner King, seconded by Commissioner Albrecht, 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. Roll call vote taken. All members voted in the affirmative. Motion carried.

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

8. <u>The Commission will return to OPEN SESSION and take any necessary action or make any</u> recommendations needed as a result of the discussion of item 7 a, b, c in closed session.

A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich, 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 7 in closed session.

Re Item 7a: In closed session, a motion was made by Commissioner Yonkovich, seconded by Commissioner Albrecht, to approve the recommendation of Fire Chief Young to move firefighter Michael Koehler from probationary to permanent status. Motion carried.

10. Establish date for next meeting and discuss items for inclusion in next agenda.

The next monthly meeting will be held on September 8, 2021 at 7:30 a.m.

11. Adjourn.

A motion was made by Commissioner Yonkovich, seconded by Commissioner King, to adjourn. Motion carried.

Respectfully Submitted, Lee Albrecht, Secretary