

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, December 12, 2018

Greg Jerabek, President
Joseph Nash, Vice President
Donna Dewitt, Secretary
Kristine Dauenhauer
Jerry Haasl

The Police and Fire Commission met on Wednesday, December 12, 2018, at 7:30 a.m. in the first floor conference room at City Hall, 444 West Grand Avenue, Wisconsin Rapids.

1. Call the meeting to order.

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

2. Roll call.

Commissioners Dewitt, Haasl, Jerabek, and Nash were in attendance, as well as Police Chief Erman Blevins and Fire Chief Scott Young. Commissioner Dauenhauer was absent.

3. Approve the November 14, 2018, meeting minutes.

A motion was made by Commissioner Haasl, seconded by Commissioner Nash, to approve the November 14, 2018, meeting minutes. Motion carried.

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

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

6. Closed session.

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. A roll call vote was taken and the motion passed unanimously.

In closed session, Police Chief Blevins reported that two police officers have successfully completed their probationary periods, and recommended their removal from probationary status.

7. Open session.

A motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to go into open session. Motion carried.

Based on Chief Blevins' recommendation, a motion was made by Commissioner Jerabek, seconded by Commissioner Haasl, to change the status of police officers Joseph Foy and Lucas Krier from probationary to permanent. Motion carried.

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

The next monthly meeting will be held on Wednesday, January 9, 2019, at 7:30 a.m.

9. Adjourn.

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

Respectfully Submitted,
Donna Dewitt, Secretary