

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES April 13, 2022

7:30 A.M.

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

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

2. Roll call.

Present by videoconferencing was Commissioner Albrecht. Present in person at City Hall were Commissioner Bender, King and Yonkovich; and Interim Police Chief Mike Potocki, Interim Fire Chief Todd Eckes, Police Lieutenant Scott Dewitt, Dennis Polach and Ryan Hartman.

3. Approve the March 30, 2022 meeting minutes.

A motion was made by Commissioner King, seconded by Commissioner Bender, to approve the March 30, 2022 meeting minutes with an additional comment to agenda item #6. Motion carried.

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

A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, to approve the monthly report and activities of the Police Department. Motion carried.

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

A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, to approve the monthly report and activities of the Fire Department. Motion carried.

6. <u>Consider approval of invoice in the amount of \$14 from Awards 'n More for a Handbook for a name plate for Commissioner Bender.</u>

A motion was made by Commissioner King, seconded by Commissioner Yonkovich, to approve invoice in the amount of \$14 from Awards 'n More for a Handbook for a name plate for Commissioner Bender.

7. <u>Consider for confirmation Interim Police Chief Potocki's promotional appointment of an Interim Deputy</u> Police Chief.

A motion was made by Commissioner Bender, seconded by Commissioner Yonkovich, to approve Interim Police Chief Potocki's promotional appointment of Lieutenant Dewitt to Interim Deputy Police Chief.

8. <u>Consider for approval year-round recruitment for Entry-Level Police Officer and Firefighter eligibility lists.</u>

A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, to approve year-round recruitment for Entry-Level Police Officer and Firefighter eligibility lists.

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9. The Commission will vote to go into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

In closed session, the Commission will:

- a. Prepare for interviews; Review interview questions.
- b. Interview Entry-Level Firefighter/Paramedic candidate.
- c. Establish Entry-Level Firefighter/Paramedic eligibility list.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, 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.

Present in the closed session were Commissioners Bender, King and Yonkovich; and Ryan Hartman, Interim Police Chief Mike Potocki and Interim Fire Chief Todd Eckes.

In closed session, the Commission interviewed one (1) Entry-Level Firefighter/Paramedic candidate.

10. The Commission will return to open session.

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

Re Item 9c: A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, to place one (1) candidate who were interviewed on the Entry-Level Firefighter/Paramedic eligibility list. Motion carried.

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

The next monthly meeting will be held on May 11th at 7:30 a.m.

12. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary

David Yonkovich, Acting Secretary