

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES May 11, 2022

7:30 A.M.

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

Commissioner King called the meeting to order at 7:34 a.m.

2. Roll call.

Present by videoconferencing was Commission Albrecht. Present in person at City Hall were Commissioners Bender, Grode, King and Yonkovich; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes and Alderperson Dennis Polach.

3. Election of Officers, due to resignation of Vice President.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, that Commissioner Yonkovich be nominated as Vice President; that nominations be closed; and a that unanimous ballot be cast for their one (1) officer. Motion carried.

4. Approve the April 13, 2022 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, to approve the April 13, 2022 meeting minutes. Motion carried.

5. Approve the April 27, 2022 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich, to approve the April 27, 2022 meeting minutes. Motion carried.

6. Approve the May 2, 2022 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, to approve the May 2, 2022 meeting minutes. Motion carried.

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

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

8. <u>Discuss the monthly report and activities of the Fire Department with the Fire Chief.</u>

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

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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. Discuss placement of one (1) Police Officer on permanent status.
- b. Discuss progress of one (1) probationary Firefighter.

A motion was made by Commissioner Albrecht, 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 Interim Police Chief Mike Potocki and Fire Chief Todd Eckes.

In closed session, the Commission discussed placement of one (1) Police Officer on permanent status and the progress of one (1) probationary Firefighter.

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 9a: A motion was made by Commissioner Yonkovich, seconded by Commissioner Bender, to place Robert Krummel on permanent status. Motion carried.

Re Item 9b: This item was informational. No action was taken on Item 9b.

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

The next monthly meeting will be held on June 15th 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