

POLICE AND FIRE COMMISSION
November 11, 2021

PFC20211111-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, November 11, 2021, at 7:00 p.m., at the Cedarburg Police Department, W75 N444 Wauwatosa Road, Cedarburg, Wisconsin, in the Community Room.

The meeting was called to order by President Robert Carroll at 7:00 p.m.

Roll Call:	Present-	Robert Carroll, Joel Dhein, Jim Salp, Stacy Tolomeo
	Excused -	Terry Zimmerman
	Also Present-	Police Chief Thomas J. Frank, Captain/Appointed Police Chief Michael McNerney, Assistant Fire Chief Bill Hintz

STATEMENT OF PUBLIC NOTICE

Robert Carroll acknowledged the agenda for this meeting was posted and distributed in compliance with Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion was made by Jim Salp, seconded by Joel Dhein, to approve the meeting minutes for September 9, 2021. Motion was carried without a negative vote with Terry Zimmerman excused.

NEW BUSINESS

Consider Application for Membership in the Cedarburg Fire Department for Stephanie Van Pietersom for Active EMS; and Action Thereon

Motion made by Jim Salp, seconded by Joel Dhein, to approve Stephanie Van Pietersom for Active EMS in the Cedarburg Fire Department. Motion carried without negative vote with Terry Zimmerman excused.

Consider Application for Membership in the Cedarburg Fire Department for Kathryn Matusewic for Passive Membership; and Action Thereon

Motion made by Stacy Tolomeo, seconded by Jim Salp, to approve Kathryn Matusewic for Passive Membership in the Cedarburg Fire Department. Motion carried without a negative vote with Terry Zimmerman excused.

Discuss the Restructuring of the Cedarburg Police Department's Administration from Two Lieutenants to Two Captains; and Action Thereon

Police Chief Frank discussed moving Lt. Fitting to Captain.

Motion made by Jim Salp, seconded by Joel Dhein, to approve two captain positions plus the addition of a sergeant after January 4, 2022. Motion carried without a negative vote with Terry Zimmerman excused.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Police Chief Frank provided information on the following topics:

- Fundraising
- Veterans' car parade success
- Northwestern hosting police staff/command school
- Wyatt Ecclestone accepting police officer role; MATC Academy

Update of Fire Department Projects

Assistant Fire Chief Bill Hintz provided information on the following topics:

- Employee update
- ARP funds for firehouse locker room upgrade
- Hazard pay for Fire/EMS Active staff (back pay)
- 2023 contract negotiations
- Fundraising end of year recap
- Call volume the same as 2020

Confirm Next Meeting (January 13, 2022) and Agenda Items; and Action Thereon

Police Chief Frank confirmed the next meeting will be held on January 13, 2022.

ADJOURNMENT

Motion made by Jim Salp, seconded by Joel Dhein, to adjourn the meeting at 7:35 p.m. Motion carried without a negative vote with Terry Zimmerman excused.

Stacy Tolomeo
Acting Secretary

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