

**POLICE AND FIRE COMMISSION**  
**May 12, 2022**

**PFC20220512-1**  
**UNAPPROVED**

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, May 12, 2022, 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 Vice President Joel Dhein at 7:00 p.m.

Roll Call:      Present-                      Joel Dhein, Jim Salp, Terry Zimmerman,  
   Stacy Tolomeo, Chris Hackbarth

                 Also Present-              Police Chief Michael McNerney, Deputy Fire Chief Bill Hintz

**STATEMENT OF PUBLIC NOTICE**

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

**ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY; AND ACTION THEREON**

Motion made by Jim Salp, seconded by Terry Zimmerman, to elect Joel Dhein to the position of President. Motion carried without a negative vote.

Motion made by Jim Salp, seconded by Stacy Tolomeo, to elect Terry Zimmerman to the position of Vice President. Motion carried without a negative vote.

Motion made by Jim Salp, seconded by Stacy Tolomeo, to elect Chris Hackbarth to the position of Secretary. Motion carried without a negative vote.

**APPROVAL OF MINUTES**

Motion was made by Stacy Tolomeo, seconded by Terry Zimmerman, to approve the March 10, 2022, minutes. Motion carried without a negative vote.

**NEW BUSINESS**

**Consider Appointment of Special Officers for Traffic Control.**

A letter was received by the Commission from Police Chief Michael McNerney, requesting the appointment of a list of personnel to serve as Special Officers for traffic control during Maxwell Street Days in Cedarburg. A motion was made by Jim Salp, seconded by Terry Zimmerman, to accept members of the Cedarburg Fire Department (James L. Albrinck, Kara J. Racine, Raymond C. Vollrath, and Robert E. Vollrath, Jr.) and members of the American Legion (James A. Lee, Gene Szudrowitz, and Brian Kjell) to assist with traffic during Maxwell Street Days in Cedarburg. Motion carried without a negative vote.

**Consider Termination of Cedarburg Fire Department Volunteer Member Stacy Seatz; and Action Thereon**

A discussion occurred about the reasons for considering the termination of Cedarburg Fire Department Volunteer Member Stacy Seatz. Deputy Chief Hintz explained the background information, and statements were presented from Stacy Seatz, who appeared in person.

After listening to Deputy Chief Hintz's recommendations, a motion was made by Jim Salp to change Stacy Seatz's status to "Passive." After one year, if all conditions are met to the Cedarburg Fire Department's standards, her status would be changed back to "Active." Motion seconded by Joel Dhein. Motion carried without a negative vote.

**Consider New Volunteer Application for Active Membership in the Cedarburg Fire Department for David Lee; and Action Thereon**

Motion made by Terry Zimmerman, seconded by Chris Hackbarth, to accept David Lee for active membership with the Cedarburg Fire Department. Motion carried without a negative vote.

**Consider Application for Membership with the Cedarburg Fire Department for Jim Delillo and Shelby Mayer for Passive Membership; and Action Thereon**

Motion made by Joel Dhein, seconded by Stacy Tolomeo, to accept Jim Delillo and Shelby Mayer for passive membership with the Cedarburg Fire Department. Motion carried without a negative vote.

**Review and Certify Code of Ethics**

The Code of Ethics were reviewed. Motion made by Jim Salp, seconded by Stacy Tolomeo, to certify the Code of Ethics. Motion carried without a negative vote.

**REPORT OF POLICE CHIEF AND FIRE CHIEF**

**Update of Police Department Projects**

Chief Michael McNerney gave updates on the status of the newest officers and their training. Also, there is a transition away from dispatching from the Police Station as dispatchers are being lost through retirements and other forms of attrition. Ultimately the plan is for the Ozaukee County Sheriff's Department to handle dispatching duties. The front lobby is being fashioned into a "safe haven" using stronger glass and locks, including a sophisticated entry admittance system for those seeking emergency shelter or assistance, and other measures. The Command Staff has approved an updated tattoo policy.

**Update of Fire Department projects**

Assistant Fire Chief Bill Hintz provided updates on the status of the consolidation potential, advising that he and Fire Chief Vahsholtz are currently listening to the discussions between the Grafton and Port Washington Fire Departments. There will be an Open House on May 18<sup>th</sup>, from 6:00 p.m. to 8:00 p.m. The emergency response time has been reduced, due to employing a First Response Vehicle. The Department is looking at buying two new ambulances and possibly a new ladder truck (the current one is 35 years old).

**Confirm Next Meeting (July 14, 2022) and Agenda Items; Action Thereon**

Chief McNerney confirmed that the next Police & Fire Commission meeting will be held on July 14, 2022.

**ADJOURNMENT**

Motion made by Stacy Tolomeo, seconded by Terry Zimmerman, to adjourn the meeting at 7:50 p.m. Motion carried without a negative vote.

adk

Terry Zimmerman  
Secretary