

POLICE AND FIRE COMMISSION
January 12, 2017

PFC20170112-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, January 12, 2017 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, Steve Weber, Jim Salp, Linda Krieg

Also Present – Police Chief Thomas J. Frank, Deputy Assistant Fire Chief Bill Hintz

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion was made by Linda Krieg, seconded by Steve Weber, to approve the minutes from the November 10, 2016 meeting. Motion carried without negative vote.

UNFINISHED BUSINESS – None

NEW BUSINESS

Consider Termination of Probationary Passive Member Sara Priddy; and Action Thereon

Motion made by Jim Salp, seconded by Joel Dhein, to terminate Probationary Passive member Sara Priddy. Motion carried without negative vote.

Consider Termination of Member Scott Hirsbrunner; and Action Thereon

Motion made by Joel Dhein, seconded by Jim Salp, to terminate membership of Scott Hirsbrunner. Motion carried without negative vote.

Consider Danielle Kussard for Active EMS; and Action Thereon

Motion made by Steve Weber, seconded by Jim Salp, to approve Danielle Kussard for Active EMS. Motion carried without negative vote.

Consider John Daggett for Active Fire; and Action Thereon

Motion made by Steve Weber, seconded by Joel Dhein, to approve John Daggett for Active Fire. Motion carried without negative vote.

REPORT OF POLICE CHIEF

Update on Police Department Projects

Chief Frank reported the two new police officers hired are doing well. The Department will be hiring another dispatcher. The Department is receiving free training through “My Blue” training. This training will help officers develop memory and recognition skills.

Confirm Next Meeting (March 9, 2017) and Agenda Items; and Action Thereon

Chief Frank confirmed the next meeting will be held March 9, 2017.

ADJOURNMENT

Motion made by Jim Salp, seconded by Joel Dhein, to adjourn the meeting at 7:20 p.m. Motion carried without negative vote.

Linda Krieg
Secretary

adk