

DRAFT

POLICE AND FIRE COMMISSION

Date/Time: Wednesday, June 10, 2015 at 8:30 a.m.
Location: Conference Room, Public Safety Building, 515 Grand Avenue, Wausau
Members Present: T. Patterson (C), C. Bahr, W. Graef, D. Huntimer,
Member Absent: L. Jorstad
Others Present: Mayor Tipple, J. Hardel, T. Kujawa, R. Mielke, Brian Kawalski (City Pages)

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order. Roll call was taken of present Police and Fire Commission members to include Bahr, Huntimer, Graef, and Patterson.

Approval of the minutes of 05/19/2015 meeting.

Motion made by Bahr to approve the minutes of the May 19, 2015 meeting. Second by Huntimer.
Motion passes 4-0.

Closed Session

Motion made by Bahr to move into closed session pursuant to 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of conditional offer candidates for appointment as Firefighter/Paramedic. Second by Huntimer. Passes 4-0. The Commission reconvened into open session. (Huntimer left at 10:00 a.m.) Motion by Bahr to accept the Firefighter/Paramedic candidates for hire. Second by Graef. Motion passes 3-0.

Police Department Operations.

- Hardel gave an update on the Police Officer recruitment process.
- The Special Olympics Torch Run was well attended. The Special Olympics is supported worldwide by police organizations.
- 400 Block issues have been addressed in a meeting between downtown businesses and the department, and Hardel explained measures being taken to improve the atmosphere of the 400 block. This issue is being placed on the Public Health & Safety committee agenda.
- The Swear-In for the 4 officers who are being hired will be held on the 26th.

Motion made by Bahr to approve the Police Department Operations report. Second by Graef. Motion passes 3-0.

Fire Department Operations.

- Accreditation Update. Wausau Fire is hosting the accreditation class this year. This will put the department on the right track for the future.
- Wausau Fire is partnering with Red Cross to provide free smoke detectors and educate residents on home preparedness plans. The department is targeting areas that may not have the funds to purchase smoke detectors.

Motion made by Bahr to approve the Fire Department Operations report. Second by Graef. Motion passes 3-0.

New Business for Placement on the Next Agenda.

No items mentioned.

Next Regularly Scheduled Meeting. July 21, 2015 at 8:30 a.m.

Adjourn. Motion made by Bahr to adjourn. Second by Graef. Motion passes 3-0.

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