

DRAFT

POLICE AND FIRE COMMISSION

Date/Time: Tuesday, July 19, 2016 at 8:30 a.m.
Location: Community Room – Public Safety Building – 515 Grand Avenue, Wausau
Members Present: W. Graef (C), C. Bahr, D. Huntimer, L. Jorstad, T. Patterson
Member Absent:
Others Present: Mayor Mielke, J. Hardel, T. Kujawa, J. Kannenberg

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 at 8:30 a.m. Roll call was taken of present Police and Fire Commission members to include Barh, Graef, Huntimer, Jorstad, and Patterson.

Fire Department Operations.

Activity Report. Kujawa reviewed the report provided to the commission.

Motion by Jorstad to approve the Fire department operations report. Second by Huntimer. All ayes.
Motion passes 5-0.

Police Department Operations.

Activity Report. Hardel provided an overview of calls and cases the department has had the last 30 days. OID Update. A press conference occurred on July 18th regarding findings of the investigation. 400 Block Alcohol Policy. Hardel talked about the concerns by business owners of alcohol consumption on the 400 Block and requests for a ban on alcohol. This item was brought to the Common Council and Council and approved to limit alcohol to after 4:00 p.m. Captain Bliven's Appointment to NA. Captain Bliven will be attending the National Academy in April 2017.

Command Structure to Include Deputy Chief. Hardel would like to elevate one Patrol Captain to Deputy Chief. Graef indicated that he would like to have this item discussed in closed session. The commissioners briefly discussed Hardel's request and decided that the item would be brought back for discussion at the next meeting.

Motion by Bahr to approve the Police department operations report. Second by Jorstad. All ayes.
Motion passes 5-0.

Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration Police Department conditional offer candidates for Police Officer positions. Motion by Bahr to enter into Closed Session. Second by Patterson. All ayes. Commission entered into Closed Session.

Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session item. Motion by Huntimer to reconvene meeting into Open Session. Second by Bahr. All ayes. Commission reconvened into Open Session. Motion by Jorstad to approve the Police Officer candidates for hire upon completion of conditional offer requirements. Second by Huntimer. All ayes. Motion passes 5-0.

Next Regularly Scheduled Meeting. The next regularly scheduled meeting is August 16, 2016.

Adjourn. Motion made by Bahr to adjourn. Second by Patterson. Motion passes 5-0.
Meeting adjourned.