

POLICE AND FIRE COMMISSION

Date/Time: Tuesday, November 20, 2018 at 8:30 a.m.
Location: Conference Room – Public Safety Building – 515 Grand Av. Wausau
Members Present: T. Patterson (C), W. Graef, K. Strasser, M. Loy, & C. Bahr
Member Absent:
Others Present: T. Kujawa, B. Bliven, Mayor Mielke, HR Vanderboom, T. Tauferner
& A. Lund

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 8:32 a.m. Roll call was taken of present Police and Fire Commission members to include Patterson, Bahr, Graef, Loy & Strasser.

Minutes of October 16, 2018 meeting.

Motion by Commissioner Graef to accept the minutes of October 16th, second by Commissioner Strasser.

Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing one candidate for Patrol Lieutenant and one candidate for Police Officer with Wausau Police Department, and one candidate for Lieutenant with the Wausau Fire Department.

Reconvene meeting into Open Session for the purpose of acting upon consideration of Closed Session item.

Motion by Commissioner Bahr to reconvene meeting into Open Session for the purpose of acting upon consideration of closed session item, second by Commissioner Strasser. Roll call vote 5-0.

Motion by Commissioner Bahr to approve candidate Scott Peterson for Police Officer, and Jillian Kutrzahls for Patrol Lieutenant with WPD, and Cody Wiesman for Lieutenant with WFD, second by Commissioner Strasser.

Motion carried 5-0.

Monthly Presentation of Fire Department Operations.

Fitness Trainer Traci Tauferner from Advanced Physical Therapy & Sports Medicine came in and presented on the work she is doing with the WFD to enhance fitness. She comes in twice a week to be available for staff.

The WFD participated in the Wills for Heroes on November 10th. Forty-two staff and spouses were able to set up estate planning at no cost. Local attorneys come in and donated their time.

Motion by Commissioner Graef to approve the monthly presentation of the Fire Department given by Chief Kujawa, second by Commissioner Bahr. Motion carried 5-0.

Monthly Presentation of Police Department Operations.

Chief Bliven gave a review of the P&FC Training given by the League of Municipalities. The Commissioners would like to set up a separate meeting to go over the things discussed at the training.

WPD will be holding their Awards Banquet on Tuesday, March 5, 2019 at the Jefferson Street Inn.

The City wide wage study is nearing completion.

Chief Bliven gave an update that WPD received a grant that will allow the employment of two more officers starting in January.

Motion by Commissioner Bahr to approve the monthly presentation of the Fire Department given by Chief Bliven, second by Commissioner Loy. Motion carried 5-0.

Adjourn.

Motion made by Commissioner Bahr to adjourn, second by Commissioner Graef. Motion carried 5-0.

Meeting adjourned at 10:49 a.m.