

## **POLICE AND FIRE COMMISSION**

Date/Time: Tuesday, July 16, 2019 at 8:00 a.m.  
Location: Community Room – Public Safety Building – 515 Grand Av. Wausau  
Members Present: T. Patterson, W. Graef, C. Bahr, K. Strasser  
Member Absent: M. Loy  
Others Present: B. Bliven, R. Barteck, Mayor Mielke, HR Vanderboom, A. Jacobson, & 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 City Pages in the proper manner.

### **Call to Order/Roll Call.**

The Police and Fire Commission meeting was called to order at 8:01 a.m. Roll call was taken of present Police and Fire Commission members to include Patterson, Graef, Bahr, & Strasser.

### **Minutes of June 18, 2019 meeting.**

Motion by Commissioner Graef to accept the minutes of June 18, 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 Lieutenant, and one candidate for Battalion Chief with Wausau Fire Department.**

Motion by Commissioner Bahr to go into closed session pursuant to section 19.85(1)(c) of the WI State Statutes for the purpose of interviewing one candidate for Lieutenant, and one candidate for Battalion Chief with WFD, second by Commissioner Graef.

Roll call vote 4-0. Commission went into closed session at 8:03 a.m.

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

Motion by Commissioner Graef to reconvene meeting into Open Session for the purpose of acting upon consideration of closed session item, second by Commissioner Bahr. Roll call vote 4-0.

Motion by Commissioner Bahr to approve candidates Timothy Bingham for Lieutenant, and Kraig Kruzan for Battalion Chief with WFD, second by Commissioner Graef.

Motion carried 4-0.

### **General Agenda Items:**

The P&FC Manual Article 6 was discussed at this meeting and adopted.

### **Monthly Presentation of Police Department Operations.**

Chief Bliven informed the Commissioners on the recent police activity to include a stabbing at the former Marjon Motel, the beating of a 15 year old with a bat, the drive by shooting, and a suicide of a 16 year old male.

The bids came back for the Evidence Building project; and has been approved.

WPD is working with the Department of Public Works to get an additional mechanic who would work here at the PD to speed up the maintenance on the vehicles.

WPD is looking into pay compression with some employees.

### **Monthly Presentation of Fire Department Operations.**

Deputy Chief Barteck asked if there were any questions on the activity report; there were none.

Deputy Chief Barteck informed the Commission that Dr. Dan Judd is the new Medical Director they are working with.

Station 2 is progressing well with footings being poured this week.

### **Adjourn.**

Motion made by Commissioner Bahr to adjourn, second by Commissioner Graef.  
Motion carried 3-0. (Commissioner Strasser had already left).

Meeting adjourned at 9:52 a.m.