

POLICE AND FIRE COMMISSION
May 14, 2020

PFC20200514-1
UNAPPROVED

A regular meeting of the Police and Fire Commission, City of Cedarburg, Wisconsin, was held on Thursday, May 14, 2020 at 7:00 p.m. The meeting was held online utilizing the Zoom app.

The meeting was called to order by President Robert Carroll at 7:00 p.m.

Roll Call: Present - Robert Carroll, Joel Dhein, Jim Salp, Linda Krieg

Excused - Steve Weber

Also Present – Police Chief Thomas J. Frank, Fire Chief Jeff Vahsholtz

STATEMENT OF PUBLIC NOTICE

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

APPROVAL OF MINUTES

Motion was made by Jim Salp, seconded by Joel Dhein, to approve the March 12, 2020 minutes. Motion carried without negative vote with Steve Weber excused.

NEW BUSINESS

Consider Approval of Promotion for Patrol Lieutenant; and Action Thereon

Chief Frank advised there were two applicants and he is recommending Joe Kell for the promotion.

Motion made by Joel Dhein, seconded by Jim Salp, to promote Joe Kell to Patrol Lieutenant. Motion carried without negative vote with Steve Weber excused.

Consider Appointment of Special Officers; and Action Thereon

Motion made by Jim Salp, seconded by Joel Dhein, to appoint the list of special officers provided in the May 7, 2020 memo. Motion carried without negative vote with Steve Weber excused.

REPORT OF POLICE CHIEF AND FIRE CHIEF

Update on Police Department Projects

Police Chief Frank advised there was a midnight Bagpiper event last evening and it went very well. The Police Department still has three openings, but the hiring process is on hold until the polygraph examinations can resume. This may happen in mid-June. Police Chief Frank has been in contact with the candidates and they are all still interested in moving forward.

Update on Fire Department Projects

Fire Chief Vahsholtz advised the dorm room project worked out well and he is currently working on the procedures for its use.

The Fire Chief also advised their call volume is up and they are very busy.

Confirm Next Meeting (July 9, 2020) and Agenda Items; and Action Thereon

Police Chief Frank confirmed the next meeting will be held on July 9, 2020.

ADJOURNMENT

Motion made by Joel Dhein, seconded by Jim Salp, to adjourn the meeting at 7:12 p.m. Motion carried without negative vote with Steve Weber excused.

Linda Krieg
Secretary

adk