

Police and Fire Commission Meeting October 13, 2009

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, October 13, 2009.

Members present: Paul Peters, Chair
Brian Hedrington
John Nebelsiek (exited meeting at 7:15)
Mike Peterson
Todd Zukowski

Members absent: none

Others present: Mayor Hoffman, Jason Anderson, Rod Stetzer

Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.

Approval of Agenda: Motion made by Brian Hedrington and seconded by Todd Zukowski. Motion carried.

Approval of September 8, 2009 minutes: Motion made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

Police Department report was provided by Chief Wayne Nehring for review and discussion. A copy of the report is attached.

Fire Department report was provided by Chief Tom Larson for review and discussion. A copy of the report is attached.

New Business:

- A. Contemplated closed session under Wisconsin Stats. Section 19.85 (1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:
 - 1. Discuss possible promotion of Police Department personnel.
 - 2. Return to open session
- B. Establish qualifications for Police Chief Candidates. (see attached sheet)
- C. Discuss hiring process for filling Police Chief position.
- D. Discussion and possible action to establish hiring process/eligibility list for future patrol officer vacancies. Motion made by Commissioner Zukowski to direct Chief Nehring to begin recruitment process. Motion seconded by Commissioner Hedrington. Motion carried.

Old Business: None

The next PFC meeting will be Tuesday, November 10, 2009.

Motion to adjourn at 7:40 pm made by Mike Peterson and seconded by Brian Hedrington . Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)

