

Police and Fire Commission Meeting March 9, 2010

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, March 9, 2010.

Members present: Paul Peters, Chair
 Brian Hedrington
 John Nebelsiek
 Mike Peterson
 Todd Zukowski

Members absent: none

Others present: Acting Police Chief - John Liddell, Council President Susan Zukowski, Rod Stetzer –
 Chippewa Herald, TV-13 reporter

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 Mike Peterson. Motion carried.

Motion to approve February 13,18 and 23, 2010 minutes made by Todd Zukowski and seconded by John Nebelsiek. Motion carried.

Meet with Council President Susan Zukowski to discuss procedure for establishing pay for Captain's position.

Reports:

- A. Police Department report was provided by Acting Chief John Liddell for review and discussion. A copy of the report is attached.
- B. There was no Fire Department report this month.

New Business:

Contemplated closed session under Wisconsin Stats. Section 19.85 (1)(c) "Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

- A. Consider sergeant promotion within the Police Department.
- B. Discuss pay for Captain's position.
- C. Discuss progress of conditional offer of employment to Police Chief candidate.
- D. Meet with Police Chief candidate to negotiate wage and benefits.

May return to open session for possible action on items discussed in closed session.

Motion to go into closed session (6:23) made by Brian Hedrington and seconded by John Nebelsiek. Motion carried.

Motion to return to open session (7:24) made by John Nebelsiek and seconded by Mike Peterson. Motion carried.

Motion to promote Brian Micolichek from Patrol Officer to Sergeant effective April 13, 2010 made by Brian Hedrington and seconded by John Nebelsiek. Motion carried.

Motion to set Captain's pay to Grade 16, step G made by Brian Hedrington and seconded by John Nebelsiek
Roll vote: Chairman Peters – aye, Commissioner Hedrington – aye, Commissioner Nebelsiek – aye, Commissioner Zukowski – present, Commissioner Peterson – aye. Motion passed.

Old Business: None

Motion to adjourn at 7:29pm made by Todd Zukowski and seconded by Brian Hedrington. Motion carried.

Respectfully submitted:

Michael D. Peterson
(Commissioner Secretary)