

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Special Meeting Held Monday August 27, 2007

1. Meeting called to order at 6:35 p.m. Present: Commissioners Nelson, Becker, Taucher, and Tietyen; Chief Mitchell; Chief Thomas; Sheriff Straub; Port Washington City Administrator Mark Grams; Port Washington Mayor Scott Huebner. Absent: Commissioner Gottlieb
2. There were no public appearances.
3. Ed Henschel presented the results of the Consolidated Dispatch feasibility study that was conducted by Virchow Krause & Company. The study included reviews of call volumes, staffing needs, and costs of the proposed consolidation.
4. Following remarks by Chief Thomas, Chief Mitchell, and Sheriff Straub, a discussion was held regarding the proposed consolidation. Audience members who participated by asking questions or making comments included Officer Matt Keller, Marzena Keller, AFSCME Representative Jim Grube, Alderman Paul Neumeyer, business owner Jane Jushka, Alderman Chris Ross, AFSCME representative Lee Gehrke, County Supervisor Rick Leach, and Port Washington resident John Taucher.
5. Chief Thomas recommended that Annie L. Zembruski be hired to fill the open dispatcher position. Moved by Tietyen, seconded by Becker to offer the Dispatcher position to Annie L. Zembruski, pending satisfactory completion of the medical and drug screenings. Unanimous approval.
6. There was no other business.
7. Moved by Tietyen, seconded by Taucher to adjourn. Unanimous approval. Meeting adjourned at 7:55 p.m.

Respectfully submitted,
Gina Taucher
Secretary