

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday January 8, 2007

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Tietzen, Gottlieb, and Becker; Chief Mitchell; Chief Thomas.
2. There were no public appearances.
3. The minutes of the meeting held on December 11, 2006 reviewed. Moved by Tietzen, seconded by Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for December 2006 were reviewed. Moved by Tietzen, seconded by Taucher to approve. Unanimous approval.
2. December 2006 ambulance calls were reviewed.
3. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for December 2006 were reviewed. Moved by Tietzen, seconded by Gottlieb to approve. Unanimous approval.
2. December 2006 fire calls were reviewed.
3. The 2007 Fire Protection Contract with the Town of Port Washington was discussed. The cost to the town, based on the relative property values of the city and the town, will be \$91,671.87.
4. Moved by Tietzen, seconded by Gottlieb to go into closed session, authorized as noted by Wisconsin Statutes for: "considering dismissal, demotion, licensing, or discipline of any public employee," WS 19.85 (1)(b). Voting aye: Nelson, Gottlieb, Taucher, Tietzen, Becker. Voting no: none. Closed session convened at 7:10 p.m.
5. Moved by Gottlieb, seconded by Tietzen to adjourn the closed session and reconvene in open session. Voting aye: Nelson, Gottlieb, Taucher, Tietzen, Becker. Voting no: none. Open session reconvened at 7:30 p.m.
6. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for December 2006 were reviewed. Moved by Tietzen, seconded by Becker to approve. Unanimous approval.
2. Command, holiday, and overtime pay for December 2006 were reviewed.

Command Pay	273.50 hours
Holiday Pay (Christmas Eve Day)	
Officers who worked	64.00 hours
Officers who did not work	72.00 hours
Holiday Pay (Christmas Day)	
Officers who worked	64.00 hours
Officers who did not work	72.00 hours
Holiday Pay (New Year's Eve Day)	
Officers who worked	80.00 hours
Officers who did not work	56.00 hours
Overtime Pay	84.75 hours
3. Municipal Court income for November 2006 was \$5460. The year-to-date total is \$92,955.
4. The parking restriction complaint relating to the Christmas Parade was referred to the BID, since that group requested the restriction. To resolve the problem for future years, the BID will request the use of the county's parking lot for parade staging.
5. A press release will be issued to kick off the celebration of the PWPD 125th anniversary. Commission Chair Nelson will meet with Chief Thomas to draft a statement from the

Commission regarding the anniversary. Commemorative anniversary badges and coins will be ordered soon.

6. The Police Building Community Room was used 163 times during 2006.
7. The Citizens' Academy began on January 3 with thirteen participants.
8. The Adult School Crossing Guards were recognized at a ceremony and reception at the police department on January 8.
9. There was no other business.

POLICE & FIRE COMMISSION

1. The value of the reports received by commissioners prior to meetings was discussed. It was decided to eliminate the reports of Holiday Pay for future meetings.
2. There was no other business
3. Moved by Tietyen seconded by Gottlieb to go into closed session, authorized as noted by Wisconsin Statutes for: "considering employment, promotion, compensation or performance evaluation of a public employee," WS 19.85 (1)(c). Voting aye: Nelson, Gottlieb, Taucher, Tietyen, Becker. Voting no: none. Closed session convened at 8:00 p.m.
4. Moved by Tietyen, seconded by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 8:22 p.m.

Respectfully submitted,
Gina Taucher, Secretary