

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Special Meeting Held Tuesday August 4, 2009

1. Meeting called to order at 4:35 p.m. p.m. Present: Commissioners Nelson, Becker, Taucher, and Tietyen; Chief Thomas; Captain Keller. Excused: Commissioner Gottlieb
2. Port Washington Mayor Scott Huebner and Alderman David Larson were present and participated in the discussion regarding the COPS Recovery Grant.
3. The department has been notified that it will not receive a COPS Recovery Grant this year, but that the application will be kept on file in case additional funding is made available in the future. Chief Thomas and Captain Keller outlined the circumstances regarding the electronic signatures on the grant application. Discussion followed. No action was taken.
4. There was no other business.
5. Moved by Taucher, seconded by Tietyen to adjourn. Unanimous approval. Meeting adjourned at 5:10 p.m.

Respectfully submitted,
Gina Taucher
Secretary