

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday December 14, 2009

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Becker, Taucher, Gottlieb, and Tietyen; Fire Chief Mitchell; Police Chief Thomas.
2. Commission Chair Nelson reported that a local businessman called to tell him that Chief Mitchell is providing exceptional help to the business community. He asked that the commission be informed of his comments.
3. The minutes of the regular meeting held on November 9, 2009 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for November 2009 were reviewed. Moved by Becker, second by Tietyen to approve. Unanimous approval.
2. The ambulance budget through November 2009 was reviewed.
3. Ambulance revenue for November 2009 was \$21,507.51. The year-to-date total is \$236,025.44.
4. November 2009 ambulance calls were reviewed.
5. No further Ambulance Department business.

Fire Department

1. Fire Department bills for November 2009 were reviewed. Moved by Taucher, seconded by Becker to approve. Unanimous approval.
2. The fire budget through November 2009 was reviewed.
3. November 2009 fire calls were reviewed. Chief Mitchell reported that there have been fewer fire calls in 2009 than in 2008.
4. There was no Fire Chief's report. A report on personnel changes and training will be presented at the January 2010 meeting.
5. No further Fire Department business.

Police Department

1. Police Department bills for November 2009 were reviewed. Moved by Tietyen, second by Becker to approve. Unanimous approval.
2. Municipal Court income for October was \$7,591.97. The year-to-date total is \$85,029.37.
3. Chief's Report
 - a. The Ozaukee County Board of Supervisors has approved the budget amendment for the county-wide records management system. The next step will be working out contract language between the vendor and the county.
 - b. New MP 15 semi-automatic rifles with red sights for night use have been purchased and installed in the squad cars.
 - c. Officer Jason Bergin was injured by a suspect while the suspect was being processed.
4. Moved by Tietyen, seconded by Becker to approve the secondary employment requests for 2010 of Lt. Leet, Lt. Davel, Lt. Barbuch, Officer Wolff, Officer Erickson, Officer Czarnecki, and Chief Thomas. Unanimous approval.
5. Moved by Taucher, seconded by Gottlieb to adjourn to closed session, pursuant to section 19.85(1)(c) of the Wisconsin Statutes to consider the employment and/or performance evaluation data relating to the applicant who has bid for the Police Aide position, a public employee over whom the governmental body has jurisdiction or exercises responsibility. Voting aye: Nelson, Becker, Tietyen, Gottlieb, Taucher. Voting no: none. Closed session convened at 7:27 p.m.
6. Moved by Gottlieb, seconded by Tietyen to adjourn the closed session and reconvene in open session. Voting aye: Nelson, Becker, Tietyen, Gottlieb, Taucher. Voting no: none. Open session reconvened at 8:20 p.m.

7. There was no action relating to the closed session.
8. There was no other business.
9. Moved by Becker, second by Tietyen to adjourn. Unanimous approval. Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Gina Taucher, Secretary