

City of Port Washington Police and Fire Commission

Minutes Regular meeting on November 14, 2011

The meeting was called to order at 7:00 P.M. by Chairman R. Nelson. Roll Call, present Rick Nelson, Bruce Becker, Michael Mueller, Marty Becker and Terry Tietyen. Also present Police Chief R. Thomas and Fire Chief Mark Mitchell. Also present City Administrator Mark Grams.

No Correspondence.

Public appearances:

Craig Czarnecki 365 N. Wisconsin Street Port Washington, WI; Kurt Knowski 365 N. Wisconsin Street Port Washington, WI; Kirstin Moertl 365 N. Wisconsin Street Port Washington, WI; Ryan Hurda 365 N. Wisconsin Street Port Washington, WI; Jason Bergin 365 N. Wisconsin Street Port Washington, WI; Jerry Nye 365 N. Wisconsin Street Port Washington, WI; Christopher Erickson 365 N. Wisconsin Street Port Washington, WI; Tom Kajtna 365 N. Wisconsin Street Port Washington, WI; Tom Schleg 365 N. Wisconsin Street Port Washington, WI; Eric Leet 365 N. Wisconsin Street Port Washington, WI.

Review of Police and Fire Commission meeting of October 10, 2011, motion by B. Becker second by T. Tietyen. Motion carried on voice vote.

Police Officer Presentation and Recognition: Officers Jason Bergin and Jerry Nye were recognized for their work developing and implementing "Sweeping Franklin Street." SWS is a Problem Oriented Policing Project and has been submitted to WACOP for the 2011 Sir Robert Peel Award. Officers Nye and Bergin were awarded the Department's official coin.

Ambulance Department

1. Review of Ambulance Department invoices for October 2011, Motion by B. Becker second by M. Mueller to approve invoices. Motion carried on voice vote.
2. Ambulance Department budget through October 2011 was reviewed.
3. Review of Ambulance Department revenue collected through October 10, 2011 \$24,834.75, collections for the year 2011-\$217,825.96.
4. Review of Ambulance calls for October 2011.

Fire Department

1. Review of October 2011 Fire Department invoices. Motion by T. Tietyen second by M. Becker to approve. Carried on voice vote.

2. Review of Fire Department budget through October 2011.
3. Review of Fire Department calls during October 2011.
4. Fire Chief Mark Mitchell's report.
 - A. Personnel. Firefighter Derrick Peirgo has resigned from the department effective 11/30/2011
 - B. Paramedic Coverage. As of November 1, the primary ambulance now has a paramedic on-board 24 hours a day seven days a week.
 - C. Fire Prevention Week Activities

Approximately 1000 People attended the Annual Fire Prevention Open House and Pancake breakfast on October 9th.

Thirteen department personnel participated in visits to the preschools and elementary schools during Fire Prevention Week.

On October 27 seven department personnel participated in the annual Children's Hospital Safe Kids Coalition Smoke Detector program.

Police Department

1. Review of October department bills. Motion by B. Becker second M. Mueller to approve. Carried on voice vote.
2. Review Municipal Court statement through August 2011.
3. Police Chief's Report. (Recognition of Officers Bergin and Nye). Review of press releases covering: Boater falling into lake; Discharge of firearm (charges to DA); and Investigation of Johnson School bus driver.
4. Motion by T. Tietyen second by B. Becker, To go into closed session, authorized as noted by Wisconsin Statutes for "considering employment, promotion, compensation or performance evaluation data of a public employee over which the PFC has jurisdiction or exercises responsibility. Namely applicants for the position of police chief. WS19.85 (1) (c).

Roll Call vote. R. Nelson Aye, B. Becker Aye, M. Becker Aye, M. Mueller Aye, T/ Tietyen Aye. Motion carried. Commission enters closed session.

Motion to reconvene in open session by B. Becker second by T. Tietyen. Roll call vote. R. Nelson Aye, B. Becker Aye, M. Decker Aye, M. Mueller Aye, T. Tietyen Aye. Motion carried.

No action on item discussed in closed session.

5. Schedule meeting for 6 PM. November 17, 2011 with a closed session.

6. Motion by B. Becker second by M. Becker to adjourn. Motion carried on voice vote.

Respectfully submitted,

Terry Tietyen