

City of Port Washington Police and Fire Commission

Minutes Regular meeting on October 10, 2011

The meeting was called to order at 7:00 P.M. by Chairman R. Nelson. Roll Call – Present: R. Nelson, Bruce Becker, Michael Mueller, and Terry Tietyen. Excused: Marty Becker. Also present Police Chief R. Thomas. Excused due to a Haz Mat emergency - Fire Chief Mark Mitchell. Also present Rebecca Mulenburg.

1. There were no appearances or correspondence.
2. Review of the minutes of the September 12, 2011 commission meeting. Motion by B. Becker, second M. Mueller to approve. Voice vote, motion carried.
3. Recognition of Rebecca Mulenburg. (Passed over until the Fire Department segment of the meeting.) Rebecca Mulenburg was presented with a Certificate of Commendation from the Fire and Police Departments for calling 911 after observing two men on the harbor break wall on the morning of September 26, 2011. The men appeared to be in a life threatening situation with waves breaking over the break wall.

AMBULANCE DEPARTMENT

1. Motion by T.Tietyen, second by B. Becker to approve September 2011 ambulance invoices. No discussion. Voice vote, motion carried.
2. Review of the Ambulance Department budget through September 2011.
3. Ambulance revenue for September 2011 \$27,844.67
4. Review of September 2011 ambulance calls.

FIRE DEPARTMENT

1. Motion by T. Tietyen, second B. Becker to approve September 2011 Fire Department invoices. Motion approved on voice vote.
2. Review of the September 2011 Fire Department budget.
3. Review of the September 2011 Fire Calls.
4. There was no Chief's report due to the Haz Mat incident.

POLICE DEPARTMENT

1. Review of Police Department bills September 2011. Motion by B. Becker second by M. Mueller to approve. Motion carried on voice vote.
2. Review of Municipal Court statement-July 2011. Chief Thomas reported that the municipal court had deducted their semi-annual fee from the July revenue.

3. No Chief's report
4. Review of Police Dept. press release regarding September 26 breakwall rescue.
5. Review of article regarding Wisconsin Retirement System and a bill being introduced to eliminate "double dipping" by retired employees covered by WRS.
6. Review of survey by Moffett and Associates covering staffing levels within police agencies similar in size to Port Washington.
7. The department has received reimbursement from the state for security at the State Capitol earlier this year. The reimbursement is \$9536.76
8. Review of Police Department budget for 2012.
9. Motion by T. Tietyen, second M. Mueller to authorize the Commission Chair to submit a letter to the City of Port Washington requesting flashing red lights on the stop signs at the intersection of Sunset Rd. and County Highway LL (Heritage Rd.). Motion carried on voice vote.
10. Motion by T. Tietyen second by M. Mueller 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 Police and Fire Commission has jurisdiction or exercises responsibility," namely applicants for the position of police chief. WS 19.85 (1)(c). Roll call vote, R. Nelson aye, B. Becker aye, M. Mueller aye, and T. Tietyen aye. Motion carried.
Commission enters closed session.
Motion by T. Tietyen second by M. Mueller to convene in open session. Roll Call vote R. Nelson aye, B. Becker aye, M. Mueller aye, and T. Tietyen aye. Motion carried.
Commission in open session at 8:45 P.M.
11. There was no action on matters discussed in closed session.
12. Motion B. Becker second M. Mueller to adjourn. Motion carried.

Respectfully submitted,

Terry Tietyen