

**BOARD OF POLICE AND FIRE COMMISSIONERS**  
**Feb. 6, 2007**

Chairperson Wellington called the meeting to order.

**A. Roll Call**

Present at roll call were Charles Wellington, Jean Ruda, Charles Koch, Marshall Zwygart, Police Chief Fred Kelley, Ann Maurer-Skatrud, Fire Chief Rausch, and Admin. Vahlsing. Lois Kaster was absent.

Motion made by Jean Ruda and seconded by Charles Koch to approve the agenda. Motion carried.

**B. Correction of Minutes**

None

**C. Business: Open Meeting**

1. **Discuss and approve receiving meeting agenda and related materials by email**

Motion made by Alderperson Koch and seconded by Marshall Zwygart to approve. Motion carried.

2. **Approve completions of probationary periods for Police Dept. employees**
3. **Discuss and approve Police Dept. promotions**

Police Chief Kelley presented.

Motion made by Charles Koch and seconded by Jean Ruda to approve the completion of probationary period for Mike Mortimer effective Nov. 14, 2006, promotion of Officer Noah J. Vig to Corporal effective May 17, 2006, and accept the resignation of Stephen F. Hammel effective Feb. 16, 2007. Motion carried.

4. **Discuss and approve Fire Dept. Annual Report**

Fire Chief Rausch presented information regarding the Fire Dept. annual report. He explained that the dept. gained 3 points over the last inspection, and that they are still working on the training officer position and the west side station.

Motion made by Alderperson Koch and seconded by Jean Ruda to approve. Motion carried.

**D. Business: Closed Meeting**

Chairperson Wellington announced the purpose of the closed meeting under Wis. Stats. 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility

**1. Discuss promotions for numerous Fire Dept. employees**

Motion made by Charles Koch and seconded by Marshall Zwygart to close the meeting. On roll call vote, the motion was unanimous.

Police Chief Kelley left the meeting at this time.

Questions and discussion took place regarding possible promotions for Fire Dept. employees.

Motion to reopen the meeting made by Charles Koch and seconded by Marshall Zwygart. Motion carried.

**E. Business: Open Meeting**

**1. Take action on Fire Dept. promotions**

Fire Chief Rausch presented.

Motion made by Charles Koch and seconded by Jean Ruda to approve the promotions of Eric Welty to Lieutenant effective April 1, 2006, Charles Montgomery to Captain effective Jan. 1, 2007, and Lane Heins to Deputy Fire Chief effective Jan. 1, 2007, and accept the resignations of Jeff Hardel as 2<sup>nd</sup> Asst. Chief effective April 11, 2006, but he still remains active as a firefighter, Micah Coppes effective Sept. 1, 2006, Ted Popanz effective Sept. 6, 2006, and David Holst effective Feb. 1, 2007. Motion carried.

**F. Adjournment**

Motion made by Marshall Zwygart and seconded by Charles Koch to adjourn. Motion carried.

Carol J. Stamm, CMC, WCMC  
City Clerk



Received: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

*Requests from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.*

**Members:** Chairperson Charles Wellington, Jean Ruda, Lois Kaster, Charles Koch, Marshall Zwygart

Date: **Tuesday, February 6, 2007**

Time: **7:30 P.M.**

Place: **City Hall**

*Committee meetings will begin at 6:40 p.m. before the full Council meeting. City Council members frequently attend the committee meetings to gather information. A majority of the Council members may be present at these committee meetings.*