

Clintonville Police & Fire Commission Meeting
JULY 13, 2009

Called to Order: Roger Metzger called the meeting to order at 4:00 p.m.

Members Present: Roger Metzger, Curt Ignacio, Vernon Beall and Rosalee Roloff. **Absent/Excused:** Bob Schuler **Others Present:** Fire Chief Dean Poole, Police Chief Terry Lorge, Tim Neely, Judy Zeuske, and Lynn Jepson.

Schuler/Beall m/s/c to amend the agenda to review police department first.

Code of Ethics: Chairman Metzger passed out the code of ethics to the citizen members. He asked them to review the information and bring any questions to the next meeting.

Minutes: Beall/Schuler m/s/c to approve the minutes from June 8, 2009 as presented.

POLICE DEPARTMENT

Monthly Reports: The monthly reports were reviewed with the Commission. Schuler/Rohloff m/s/c/ the approval of the monthly reports.

Review of Bills: The Police Department bills were reviewed. Schuler/Roloff m/s/c u/roll to recommend approval to Council as presented.

Current Training: Lorge reported that Gene Meyer and Mark Zachow attended a security crime prevention seminar. Glen Lundt has completed a motorcycle recertification course.

Lock Outs: Lorge stated that the police department currently provides assistance when a person gets locked out of their vehicle. A business named Lock out at 150 ½ S. Main has opened. Lorge expressed his concern regarding the police department competing against a local business. The Commission asked Lorge to speak with the business owner and determine the services he will be provide.

Sergeant Position Update: Lorge reported that the interviews have been rescheduled for next week. The Commission asked Lorge to bring the results to the August meeting for review.

Tahoe Disposal: Lorge asked the Commission to declare the 2001 Tahoe surplus property and approve selling the vehicle through auction. Schuler/Beall m/s/c u/roll to Recommend to the Common Council to declare the 2001 Tahoe surplus property and approval to sell the vehicle through the auction.

FIRE DEPARTMENT

Monthly Reports and Department Activity: Monthly reports and department activities were reviewed. Poole informed the Commission that the department

has applied for a \$900,000 with a 5% match grant to enlarge the fire barn. Schuler/Roloff m/s/c the approval of the monthly reports.

Community Service Calls: None

Bills: The Fire Department bills were reviewed. Schuler/Roloff m/s/c u/roll to recommend approval to the Common Council with the correction - adding the Welch Fire Equipment bill for a 300 Gal. Poly Tank \$2,278.65 to items not paid by townships.

Denver Truck: Poole stated that there are some minor issues being addressed. Completion is estimated at 2 to 3 weeks.

Siren Maintenance: Poole reported that maintenance and repairs have been completed on the tornado sirens. It has been 8 years since maintenance has been done on the sirens. Poole reviewed with the Commission a preventative maintenance quote of \$300 per siren, per year. This would be with the City providing a truck to reach the sirens. Poole will talk to the electric department regarding using one of their trucks. If the Commission decides to go with this preventative maintenance plan an additional \$900 will be needed in the 2010 budget.

Closed Session: Beall/Schuler m/s/c u/roll 4:50 p.m. to adjourn into closed session according to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - promotion. Closed session to include Chief Poole, Judy Zeuske, Tim Neely and the recording secretary.

Open Session: Schuler/Beall m/s/c u/roll 5:05 p.m. to return to open session for possible action on fire department promotions. Schuler/Beall m/s/c u/roll to approve the promotions of Shane Krueger and Todd Prellwitz to Lieutenants.

Adjourn: Schuler/Roloff m/s/c to adjourn 5:06 p.m.

Respectfully submitted,

Tammy M. Sawall
Recording Secretary