

## **Police and Fire Commission Meeting August 10, 2010**

The regular meeting of the Police and Fire Commission was held at the Chippewa Falls Police Department on Tuesday, August 10, 2010.

Members present:        Brian Hedrington, Chair  
                                 John Nebelsiek  
                                 Paul Peters  
                                 Mike Peterson  
                                 Todd Zukowski

Members absent:        none

Others present:        Police Chief Wendy Stelter, Fire Chief Tom Larson, Rick Flynn

1. Call to order: The meeting was called to order at 6:00pm in the conference room at the Chippewa Falls Police Department.
2. Approval of Agenda: Motion made by Todd Zukowski and seconded by Mike Peterson. Motion carried.
  - A. Motion to approve the July 13, 2010 minutes made by Paul Peters and seconded by John Nebelsiek. Motion carried.
3. Reports:
  - A. Fire Department report was provided by Chief Tom Larson for review and discussion. A copy of the report is attached.
  - B. Police Department report was provided by Chief Wendy Stelter for review and discussion. A copy of the report is attached.
4. New Business:

Contemplated closed session under Wisconsin Stats. Sections 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to:

  - A. Consider lieutenant promotion appointment within the Fire Department.

Return to open session, with possible action on item discussed in closed session.

Motion to go into closed session (6:41) made by Paul Peters and seconded by Mike Peterson. Motion carried.

Motion to return to open session (6:56) made by John Nebelsiek and seconded by Paul Peters. Motion carried.

Motion to promote Chuck Goettl to Lieutenant effective immediately made by Paul Peters and seconded by Mike Peterson. Motion carried.

Motion to approve Lieutenant's promotional exam process results for future consideration for the next two years made by John Nebelsiek and seconded by Todd Zukowski.

5. Old Business:
  - A. Discuss hiring process for Police Department and Fire Department.
6. Adjournment: Motion to adjourn at 7:24 pm made by Todd Zukowski and seconded by Paul Peters. Motion carried.

Respectfully submitted:

Michael D. Peterson  
(Commissioner Secretary)