

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES
JANUARY 9, 2013

The Police and Fire Commission (PFC) meeting was called to order by Commission President Robert Poull at 5:08 p.m.

Police and Fire Commissioners present: Robert Poull, Paul Moroder, Kevin Plato and David Harvey.

Staff present: Police Chief Charles Wenten

REVIEW AND APPROVE THE MINUTES OF THE NOVEMBER 28, 2012 POLICE AND FIRE COMMISSION MEETING

Motion by Commissioner Moroder, seconded by Commissioner Plato, to approve the November 28, 2012 minutes. Approved unanimously.

CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(c) FOR PERSONNEL MATTERS

Motion by President Poull, seconded by Commissioner Moroder, to convene to Closed Session. The motion was approved by Roll Call vote at 5:20 p.m.

During the Closed Session, the Commission interviewed candidate for the Police Officer position.

RE-CONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS

Motion by President Poull, seconded by Commissioner Moroder, to re-convene to open session. The motion was approved by Roll Call vote at 8:30 p.m.

HEAR PERSONS REQUESTING TO BE HEARD

None

POLICE DEPARTMENT REPORT

Chief Wenten provided a brief summary of the resources that were used to arrest an individual allegedly involved in a high profile case. President Poull and the Commissioners thanked Chief Wenten for his outstanding efforts and those of his staff.

OLD /NEW BUSINESS

Fire Chief Recruitment Process

Commissioner Moroder reported on a meeting that he and Commissioner Harvey had with Port Washington Fire Chief, Mark Mitchell. Chief Mitchell suggested that we remove the requirement that the candidate possess or be able to obtain by time of hire, a CPAT Certificate. President Poull will make this recommendation to Village Administrator Darrell Hofland.

Commissioner Moroder recommended that the PFC invite Chief Mitchell to attend our next scheduled meeting.

President Poull presented a draft of a "Fire Chief Hiring Process" task chart. President Poull asked the Commissioners to review the chart prior to the next PFC meeting.

President Poull set the next meeting for Wednesday, January 16, 2013, at 7:00 p.m. The main purpose of the meeting will be to continue working on the hiring process for the new Fire Chief.

NEW BUSINESS

None

ADJOURN

Motion by President Poull, seconded by Commissioner Moroder, to adjourn at 8:56 p.m. Approved unanimously.