

**VILLAGE OF GRAFTON**  
**POLICE AND FIRE COMMISSION MEETING MINUTES**  
**July 11, 2013**

The Police and Fire Commission meeting was called to order by Commission President Robert Poull at 6:30 p.m.

Commission members present: Robert Poull, Paul Moroder, Kevin Plato, Mike Verplancke, and Bill Roden.

Staff: Police Chief Charles Wenten

**REVIEW AND APPROVE OF THE MINUTES OF THE JUNE 21, 2013 POLICE AND FIRE COMMISSION MEETING**

Motion by Commissioner Roden, seconded by Commissioner Verplancke to approve the May 20, 2013 minutes. Motion carried.

**HEAR PERSONS REQUESTING TO BE HEARD**

Tyson Novinska (225 Beech Street, Grafton) stated he had sent the Commission an email and wanted to thank and acknowledge the Commission for the exhausting process that they went through to select a Fire Chief.

**POLICE DEPARTMENT REPORT**

Chief Wenten stated he had nothing to report.

President Poull read a letter that he received from a citizen that commended Officer Jarrod Ray for the work he did in helping a citizen that was involved in a domestic violence incident.

**FIRE DEPARTMENT REPORT**

None.

**MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO § 19.85 (1)(c), WIS. STATS., TO CONSIDER EMPLOYMENT OF A PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, TO-WIT: APPOINTMENT OF THE NEW CHIEF OF THE GRAFTON FIRE DEPARTMENT; AND ROLL CALL VOTE ON MOTION.**

Motion by Commissioner Plato, seconded by Commissioner Verplancke, to convene to closed session at 6:36 p.m. Motion carried by roll call vote.

During the one hundred and twelve (112) minute closed session, the Commission discussed the appointment of the new Chief.

## **RE-CONVENE TO OPEN SESSIONAN REGULAR ORDER OF BUSINESS**

A motion by Commissioner Roden, seconded by Commissioner Verplancke, to re-convene to open session. Motion carried by roll call vote at 8:28 p.m.

## **ACTION, IF ANY, RELATING TO CLOSED SESSION MATTERS**

Motion by Commissioner, seconded by Commissioner Roden to direct legal counsel on the Police and Fire Commission's behalf to draft and send a letter to the Village Board about the Commission's Fire Chief Selection. Motion carried by roll call vote.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **OTHER BUSINESS AS PERMITTED BY LAW: REVIEW MEETING SCHEDULE AND CALENDAR MATTERS: REFERRALS TO FUTURE MEETINGS**

President Poull advised that he would expect that we would meet again in a couple of months to start the process of updating the Commission's "Rules of Procedure" binder. Obviously, the update will need input from the new Fire Chief and hopefully in a couple months he will have been settled in and can start working on the update.

## **ADJOURNMENT**

Motion by Commissioner Roden, seconded by Commissioner Moroder, to adjourn at 8:31 p.m. Motion carried.