

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES
MONDAY, OCTOBER 19, 2015

The Police and Fire Commission meeting was called to order by Commission President Paul Moroder at 6:12 p.m.

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

Staff/Officials present: Police Chief Charles Wenten

REVIEW AND APPROVAL OF THE MINUTES OF THE JUNE 30, 2015 POLICE AND FIRE COMMISSION MEETING

Motion to approve by Commissioner Roden, seconded by Commissioner Plato to approve the June 30, 2015 minutes. Motion carried.

CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) FOR PERSONNEL MATTERS (PREPARE FOR AND CONDUCT POLICE OFFICER ORAL INTERVIEWS)

Motion by Commissioner Roden, seconded by Commissioner Plato to convene to closed session at 6:20 p.m.

Commissioner Roden – Aye
Commissioner Plato - Aye
Commissioner Verplancke – Aye

Commissioner Poull - Aye
Commissioner Moroder – Aye

Motion carried.

A closed session of approximately 1 hour and 54 minutes occurred. Commissioner Moroder will send a list of eligible candidates of Police Officers to Chief Wenten based on the interview of candidates.

RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS.

Motion by Commissioner Roden, seconded by Commissioner Poull to reconvene to open session at 8:14 p.m.

Commissioner Roden – Aye

Commissioner Poull - Aye

Commissioner Plato - Aye
Commissioner Verplancke – Aye

Commissioner Moroder – Aye

Motion carried.

HEAR PERSONS TO BE HEARD

None

POLICE DEPARTMENT REPORT

The Police Department has been busy and is currently short staff, meaning overtime for many members of the department.

The license plate reader is online and functioning well.

There has been an uptick in crime on the east side businesses, but the department is handling this well.

The department continues to increase training for officers.

The Budget has been submitted and goes before public hearing in two weeks.

Captains and the Chief have been performing shift work.

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn by Commissioner Roden, seconded by Commissioner Plato, at 8:30 p.m. Motion carried.

Respectfully submitted by Commissioner Mike Verplancke