

VILLAGE OF GRAFTON
POLICE AND FIRE COMMISSION MEETING MINUTES
WEDNESDAY, MARCH 9, 2016

The Police and Fire Commission meeting was called to order by Commission President Paul Moroder at 5:31 p.m.

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

Commission member excused: Bill Roden

Staff/Officials present: Police Chief Charles Wenten and Police Captain Joe Gabrish

REVIEW AND APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2015 POLICE AND FIRE COMMISSION MEETING

Motion by Commissioner Poull, seconded by Commissioner Verplancke to approve the October 19, 2015 Police and Fire Commission 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 Plato, seconded by Commissioner Poull to convene to closed session at 5:34 p.m.

Commissioner Poull - Aye
Commissioner Moroder – Aye

Commissioner Plato - Aye
Commissioner Verplancke – Aye

Motion carried.

A closed session of approximately one hour and 59 minutes occurred. The Commission discussed the individual Police Officer candidates.

RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS

Motion by Commissioner Poull, seconded by Commissioner Plato to reconvene to open session at 7:33 p.m.

Commissioner Poull - Aye
Commissioner Moroder – Aye

Commissioner Plato - Aye
Commissioner Verplancke – Aye

Motion carried.

Commissioner Moroder will send a list of eligible candidates of Police Officers to Chief Wenten based on the interview of candidates.

HEAR PERSONS TO BE HEARD

None

POLICE DEPARTMENT REPORT

Captains and Police Officers have been working extra duty due to short on staff and down six officers. Both Captains and the Police Chief worked on Christmas due to shortages. They have shown dedication to the department and are leading by example.

The Police Department is still strong and focused, with a great overall group and excellent leaders.

The Emergency Communication Center is vital to the Department and they are doing a tremendous job. There is great interaction with the Police Officers; the Telecommunicators are very intuitive to their needs.

The Police Department has established a Virtual Combined Dispatch Protocol with Cedarburg and Mequon Police Departments to help with high call volume, allowing for the ability to transfer calls to other dispatches if needed. Call volume has doubled since 2007.

NEW BUSINESS

None

ADJOURNMENT

Motion to adjourn by Commissioner Poull, seconded by Commissioner Plato, at 7:48 p.m. Motion carried.

Respectfully submitted by Commissioner Mike Verplancke