

## **VILLAGE OF GRAFTON**

### **POLICE AND FIRE COMMISSION MEETING MINUTES**

**TUESDAY, November 1, 2016**

#### **CALL MEETING TO ORDER**

The Police and Fire Commission meeting was called to order by Commission President Paul Moroder at 7:00 p.m.

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

Commission member excused: Commissioner Michael Verplancke

Staff/Officials present: Police Chief Charles Wenten

#### **REVIEW AND APPROVAL OF THE MINUTES OF THE MARCH 9, 2016 POLICE AND FIRE COMMISSION MEETING**

Motion by Commissioner Poull, seconded by Commissioner Plato, to approve the August 23, 2016 minutes. Motion carried.

#### **HEAR PERSONS TO BE HEARD**

None

#### **POLICE DEPARTMENT REPORT**

Two to three retirements are expected by the end of 2017. The department is running efficiently and the Chief is proud of the whole department including the work the dispatchers put forth.

Overtime, due to earlier shortages ran approximately \$50,000 over budget.

**CONVENE TO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) FOR PERSONNEL MATTERS (Prepare for and conduct Police Sergeant oral interviews)**

Motion by Commissioner Poull, seconded by Commissioner Roden to convene to closed session at 7:18 p.m.

Commissioner Plato - Aye Commissioner Moroder - Aye

Commissioner Roden - Aye Commissioner Poull - Aye

Motion carried.

A closed session of approximately 45 minutes occurred. The Commission interviewed candidates for the position of Police Sergeant.

**RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS**

Motion by Commissioner Poull, seconded by Commissioner Roden to reconvene to open session at 8:03 p.m.

Commissioner Poull - Aye Commissioner Plato - Aye

Commissioner Moroder - Aye Commissioner Roden - Aye

Motion carried.

Commissioner Moroder will send a list of eligible candidates for the position of Police Sergeant to Chief Wenten based on the interview of the candidates. Eligible candidates will be appointed at the discretion of the Chief within a one year period. Promotional

appointments are contingent on the eligible candidates continuing to meet or exceed qualifications set by the Commission.

## **NEW BUSINESS**

None

## **ADJOURNMENT**

Motion by Commissioner Moroder, seconded by Commissioner Poull, to adjourn at 8:04 p.m. Motion carried.

Respectfully submitted by Commissioner Kevin Plato (Acting Secretary)