

**VILLAGE OF KRONENWETTER
POLICE AND FIRE COMMISSION**

MEETING MINUTES
TUESDAY, JUNE 26, 2007

Guy Fredel called the Police and Fire Commission meeting to order at 5:15 p.m.

ROLL CALL:

Present: Guy Fredel, David Forsythe, Lucene Udulutch, and Judith Akey. Also present: Cindy Falkowski, Acting Secretary, and Police Chief Daniel Joling.

ANNOUNCEMENT OF POSSIBLE CLOSED SESSION:

Guy Fredel announced the Commission may possibly convene into closed session pursuant to Wis. Stats. § 19.85(1)(c) to consider the employment of a public employee over which the Kronenwetter Police & Fire Commission exercises jurisdiction or responsibility—namely, one part-time police officer to discuss results of medical exam, drug testing, and psychological evaluation and to interview applicants for firefighter and EMT positions.

APPROVE 6/20/07 REGULAR AND CLOSED MEETING MINUTES:

David Forsythe made a Motion to approve the 6/20/07 regular and closed meeting minutes, and dispense with the reading. Motion seconded by Judith Akey. Roll call: Udulutch—yes, Akey—yes, Fredel—yes, Forsythe—yes. Motion approved.

Jon Rheinschmidt arrived at 5:17 p.m.

PUBLIC INPUT:

None.

DISCUSSION AND POSSIBLE ACTION ON MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO SECTION 19.85(1)(C), WIS. STATS., TO CONSIDER EMPLOYMENT OF A PUBLIC EMPLOYEE OVER WHICH THE KRONENWETTER POLICE & FIRE COMMISSION EXERCISES JURISDICTION OR RESPONSIBILITY—NAMELY ONE PART-TIME POLICE OFFICER TO DISCUSS RESULTS OF MEDICAL EXAM, DRUG TESTING, AND PSYCHOLOGICAL EVALUATION AND TO INTERVIEW APPLICANTS FOR FIREFIGHTER AND EMT POSITIONS:

Judith Akey made a Motion to convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider employment of a public employee over which the Kronenwetter Police & Fire Commission exercises jurisdiction or responsibility—namely, one part-time police officer to discuss results of medical exam, drug testing, and

psychological evaluation and to interview applicants for firefighter and EMT positions. Motion seconded by Lucene Udulutch. Roll call: Forsythe—yes, Akey—yes, Fredel—yes, Udulutch—yes, Rheinschmidt—yes. Motion approved.

The Commission convened into closed session at 5:18 p.m.

Judith Akey excused herself from the remainder of the closed session at 5:30 p.m.

MOTION TO RECONVENE INTO OPEN SESSION:

David Forsythe excused himself from the meeting at 7:25 p.m.

Lucene Udulutch made a Motion to reconvene into open session. Motion seconded by Jon Rheinschmidt. Roll call: Rheinschmidt—yes, Akey—absent, Forsythe—absent, Udulutch—yes, Fredel—yes. Motion approved.

The Commission reconvened into open session at 7:27 p.m.

Judith Akey and David Forsythe returned to open session at 7:27 p.m.

DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF RESULTS OF MEDICAL EXAM, DRUG SCREENING, AND PSYCHOLOGICAL EVALUATION FOR ONE PART-TIME POLICE OFFICER:

Judith Akey made a Motion to disapprove the application of Jeanette Stankowski for part-time police officer. Motion seconded by Lucene Udulutch. Roll call: Fredel—no, Akey—yes, Rheinschmidt—no, Udulutch—yes, Forsythe—no. Motion not approved.

Jon Rheinschmidt made a Motion to approve the application of Jeanette Stankowski for part-time police officer. Motion seconded by David Forsythe. Roll call: Fredel—yes, Akey—no, Rheinschmidt—yes, Udulutch—no, Forsythe—yes. Motion approved.

Judith Akey excused herself from the meeting at 7:31 p.m.

DISCUSSION AND POSSIBLE ACTION ON ADVANCING APPLICANTS FOR FIREFIGHTER AND EMT POSITIONS IN SELECTION PROCESS:

Lucene Udulutch made a Motion accept Mark Osswald for firefighter and EMT position to advance in the selection process. Motion seconded by David Forsythe. Roll call: Forsythe—yes, Rheinschmidt—yes, Udulutch—yes, Fredel—yes. Motion approved.

Lucene Udulutch made a Motion accept Daniel Jones for firefighter and EMT position to advance in the selection process. Motion seconded by Jon Rheinschmidt. Roll call: Forsythe—yes, Rheinschmidt—yes, Udulutch—yes, Fredel—yes. Motion approved.

Lucene Udulutch made a Motion accept John Jazdzewski for firefighter position to advance in the selection process. Motion seconded by Jon Rheinschmidt. Roll call: Forsythe—yes, Rheinschmidt—yes, Udulutch—yes, Fredel—yes. Motion approved.

SET DATE(S) AND TIME(S) OF FUTURE MEETINGS:

The Commission did not set a meeting date at this time.

ADJOURNMENT:

David Forsythe made a Motion to adjourn. Motion seconded by Lucene Udulutch. Roll call: Udulutch—yes, Fredel—yes, Rheinschmidt—yes, Forsythe—yes. Motion approved.

Meeting adjourned at 7:45 p.m.

/s/ Cindy Falkowski

Respectfully Submitted on June 27, 2007
Cindy Falkowski, Acting Secretary
Police and Fire Commission
APPROVED: February 4, 2008