

# **BEAVER DAM POLICE AND FIRE COMMISSION**

## **MEETING MINUTES**

These are the minutes of the July 2, 2019 meeting of the Beaver Dam Police and Fire Commission. Present were Jeff Kohman, John Oathout, Gary Spielman, and Nancy Conley. Also in attendance were Fire Chief Alan Mannel, Police Chief John Kreuziger, Lana Letto, and honored guests. Absent was Casey Carney. The meeting was called to order at 5:00 p.m. Chairman Jeff Kohman presiding.

### **GENERAL**

1. Conley made a motion to approve both the June PFC regular meeting minutes and the June 11 special meeting minutes, seconded by Spielman, all were in favor.
2. A Good Samaritan Award was presented to Ryan Westover, Gena Winter and Amber Wille for their help with an incident. James Westover also received the award but was not present to accept it.

### **BEAVER DAM FIRE DEPARTMENT**

3. Fire Department community activities for the month of June were reviewed and moved to files.
4. Chief Mannel updated the commission on the operations of the Fire Department:
  - The Wisconsin Fire Chief's Association sent a thank you to Chief Mannel for giving his presentation of the 109 Knaup incident at the recent Wisconsin Fire Chief's Association Conference.
5. Spielman made a motion to sell the 2006 Med Tech ambulance, seconded by Conley, all were in favor.

### **BEAVER DAM POLICE DEPARTMENT**

6. Police Department community activities for the month of June were reviewed and moved to files.
7. Chief Kreuziger updated the commission on the operations of the Police Department:
  - The annual reports from the Liaison officers were handed out for review.
8. Conley made a motion to accept the retirement of Records Clerk, Sally Braker, effective July 1, 2019, seconded by Spielman, all were in favor.
9. Oathout made a motion that the adult crossing guards' wages increase at the same percentage rate consistent with the unrepresented employee's wage increase percentages, seconded by Conley, all were in favor. Chief Kreuziger commended and thanked Deputy Chief Bahr for establishing and continuing a relationship with the crossing guards.

## **CLOSED SESSION**

10. Spielman made a motion to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(a)(b)(c)(f) and (g) to conduct a preliminary meeting pursuant to Wis. Stat. sec. 62.13(5(em) and Commission By-Law sec. 7.01 with respect to a charge filed against a department police officer and to confer with legal counsel regarding the same. The Commission may move back into open session to consider any issue relevant to the discussion in closed session, seconded by Oathout. Conley-aye, Spielman-aye, Oathout-aye, Chairman-aye, the commission moved into closed session at 5:23 pm.

## **ADJOURNMENT**

The meeting adjourned while in closed session at 6:30 PM.

Respectfully submitted,  
Lana Letto  
Beaver Dam Fire Department Administrative Assistant