

POLICE AND FIRE COMMISSION

Date/Time: Monday, February 27, 2023, at 7:30 a.m.
Location: City Hall 407 Grant St
Members Present: W. Graef, M. Loy, K. Strasser, C. Bahr, W. Harris
Members Absent:
Others Present: B. Bliven, J. Henderson, K. Rosenberg, R. Barteck & A. Goetsch

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the City Pages in the proper manner.

Minutes of December 19, 20 & January 6

Motion by Commissioner Loy to accept the minutes after one correction, second by Commissioner Bahr.

General Agenda Items

Motion by Commissioner Loy to amend Article 2, Sec. 2.00 (B) – updating meeting day and time – meetings are the last Monday of the month at 7:30am. A change to Article 2, Sec. 2.01 location of Meetings – should be updated to City Hall (407 Grant St) – Council Chambers – 1st Floor and at such other locations as specified in the Commissioner’s open meeting notices.

Change Article 7, Sec. 7.09 (A) updated to 12 months eligibility list, and shall be retroactive to January 1, 2022, second by Commissioner Bahr.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order at 7:31 a.m. Roll call was taken of present Police and Fire Commission members to include Bahr, Loy, Strasser, Graef, and Harris.

Closed Session Pursuant to Wis. Stat. 19.85(1)(c) the Wisconsin State Statutes considering employment of any public employee over which the governmental body has jurisdiction or exercise responsibility for the purpose of considering appointing one individual to Detective, and one individual to Lieutenant, with the Wausau Police Department.

Motion by Commissioner Graef to go into closed session pursuant to section 19.85(1)(c) for considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of considering appointing one individual to Detective and one individual to Lieutenant with the WPD, second by Commissioner Bahr.

Roll call vote 5-0. Commission went into closed session at 7:38 a.m.

Reconvene meeting into Open Session for the purpose of acting upon consideration of Closed Session item.

Motion by Commissioner Bahr to reconvene meeting into Open Session for the purpose of acting upon consideration of closed session item, second by Commissioner Graef.

Roll call vote 5-0. Commission went back into open session at 8:38 a.m.

Motion by Commissioner Graef to appoint Benjamin Thumann to Detective and Garrett Carr to Lieutenant with WPD, second by Commissioner Strasser.

Motion carried 5-0.

Monthly Presentation of Fire Department Operations.

Chief Barteck gave an update on the Monthly Report; there were no questions.

Chief Barteck shared with the Commissioners about the mass-casualty/disaster training and death notification training they had received.

Monthly Presentation of Police Department Operations.

Chief Bliven informed the Commissioners of the Accreditation visit at the PD and they will give feedback in April of any recommendations they have.

Governor Evers made a visit to the Wausau PD.

The PD will have two candidates for interviews at the next meeting.

Next meeting: March 27, 2023 at 7:30am

Adjourn.

Motion made by Commissioner Strasser to adjourn, second by Commissioner Graef.

Motion carried 4-0 – Commissioner Bahr left early.

Meeting adjourned at 9:02 a.m.