



VILLAGE OF GREENDALE



POLICE & FIRE COMMISSION

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These are the minutes of a special meeting of the Greendale Police & Fire Commission held on Thursday, July 13, 2017 at 7:30am in the Court Room of the Greendale Safety Center, 5911 West Grange Avenue, Greendale Wisconsin.

Commission President Weyer called the meeting to order at 7:37am.

Present: Commissioners Jeff Birmingham, Pat Farley, Tom Kuzmanovic, Gregg Weyer and Dave Wilmoth
Absent: None
Also Present: Village Attorney John Macy, Fire Chief Tim Saidler, Police Captain Ryan Rosenow, Kevin Pollard-Attorney for Village of Greendale and Charles Blumenfield-Attorney for Firefighter Brian Peterson.

MINUTES

The minutes of the May 4, May 17, May 23 and June 16, 2017 meetings were approved as published.

COMMISSION

The Commission heard discussion by Attorney Blumenfield and Attorney Pollard regarding Lt. Peterson's request to reconsider the decision filed June 26, 2017.

CLOSED SESSION

Commissioner Weyer announced the following motion, seconded by Commissioner Kuzmanovic, and approved by a vote of the Commissioners present at the meeting, to adjourn into "Closed Session," pursuant to Section 19.85(1)(c), Wisconsin State Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to Section 19.85(1)(g), Wisconsin State Statutes, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and pursuant to Section 19.85(1)(a), Wisconsin State Statutes, to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, specifically, the request to reconsider the decision filed June 26, 2017.

Ayes: Birmingham, Farley, Kuzmanovic, Weyer, Wilmoth

Nays: None

Motion Carried.

OPEN SESSION

At the conclusion of the closed session, by motion made by Commissioner Wilmoth, seconded by Commissioner Kuzmanovic and unanimously approved, the Commission returned to open session where they decided to add an addendum to the decision filed June 26, 2017.

Ayes: Birmingham, Farley, Kuzmanovic, Weyer, Wilmoth

Nays: None

Motion Carried.

POLICE DEPARTMENT

Captain Rosenow discussed an Officer resignation and the need for a new hiring process to be conducted to include lateral transfers.

Commissioner Kuzmanovic announced the following motion, seconded by Commissioner Wilmoth and unanimously approved, that the Police Department begin a hiring process including lateral transfers.

Ayes: Birmingham, Farley, Kuzmanovic, Weyer, Wilmoth

Nays: None

Motion Carried.

FIRE DEPARTMENT

Chief Saidler discussed the recent hiring process at the Fire Department with conditional offers made and medical/psych exams being performed.

COMMISSION

Commissioner Kuzmanovic announced the following motion, seconded by Commissioner Wilmoth and unanimously approved, that the Police and Fire Commissioners from last year, President Gregg Weyer and Secretary Pat Farley, be elected for another term.

Ayes: Birmingham, Farley, Kuzmanovic, Weyer, Wilmoth

Nays: None

Motion Carried.

ADJOURNMENT

The Commission did not set a date for their next meeting. As always, the Commission President may call a meeting as the need arises.

Commissioner Kuzmanovic moved, seconded by Commissioner Birmingham to adjourn.

Ayes: Birmingham, Farley, Kuzmanovic, Weyer, Wilmoth

Nays: None

Motion Carried.

The meeting adjourned at 8:51am.

Respectfully submitted,

Gregg Weyer, President
Police & Fire Commission

Cc:

Village Manager

Members of the Village Board

Police Chief Malasuk

Fire Chief Saidler

Members of the P & F Commission