

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, December 8, 2016

11:15 AM

3rd Floor Conference Room

Draft until approved at 1/12/2017 meeting.

Regular monthly meeting scheduled for 1:30 p.m. moved to 11:15 a.m.

Call to Order, Roll Call

Meeting called to order by Commissioner Happel at 11:15 a.m.

Guests: Chief Tischer, Chief Cleveland, Assistant Chief Warren Thomas, Division

Chief Mark Amann

Present: 4 - Douglas Happel, Roger Christians, Bruce Jentz, Mary Lund

Excused: 1 - Roger Plesha

Approval of Minutes

December 1, 2016 meeting.

November 10, 2016 meeting.

Motion by Commissioner Jentz to approve the meeting minutes from December 1 and November 10, 2016. Motion seconded by Commissioner Lund. Unanimous approval.

Agenda Items:

Correspondence received since last meeting.

None received.

II. Fire Personnel Report for November, 2016 including summary of activity, inspections, and training.

Presented by Assistant Chief Thomas

Motion by Commissioner Christians to approve the November, 2016 Fire Personnel Report. Motion seconded by Commissioner Lund. Unanimous approval.

A. Promotion of Division Chief Mark Amann to the rank of Assistant Chief.

DISCUSSION: Chief shared information about Mr. Amann's background and introduced him to the Commission.

Motion by Commissioner Jentz to approve the promotion of Division Chief Mark Amann to the rank of Assistant Chief. Motion seconded by Commissioner Christians. Unanimous approval.

B. Promotion of Lieutenant Richard Placek Jr to the rank of Captain.

DISCUSSION: Chief shared Lt. Placek's background information.

Motion by Commissioner Jentz to approve the promotion of Lieutenant Richard Placek Jr to the rank of Captain. Motion seconded by Commissioner Lund. Unanimous approval.

C. Promotion of Firefighter Travis Check to Engineer.

Motion by Commissioner Lund to approve the promotion of Firefighter Travis Check to the position of Engineer. Motion seconded by Commissioner Christians. Unanimous approval.

III. Police Personnel Report for November, 2016, including summary of activity, statistics, and training.

Presented by Chief Tischer

Motion by Commissioner Christians to approve the November, 2016 Police Personnel Report. Motion seconded by Commissioner Lund. Unanimous approval.

IV. Next Meeting Date: January 12, 2016

A. Future Agenda Items
None suggested.

Adjournment

Motion by Commissioner Jentz to adjourn the meeting. Motion seconded by Commissioner Christians. Unanimous approval.

Meeting adjourned by Commissioner Happel at 11:34 a.m.