



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, January 10, 2019

9:00 AM

3rd Floor Conference Room

Draft until approved at February 7, 2019 meeting.

Call to Order

Meeting called to order by Commissioner Plesha at 9:01 a.m.

Roll Call

Guests: Chief Tischer, Chief Gilliam

Present: 5 - Douglas Happel, Roger Christians, Bruce Jentz, Mary Lund, Roger Plesha

Approval of Minutes

Minutes of December 28, 2018.

Minutes of December 13, 2018.

Motion by Commissioner Christians to approve the minutes from the Commission's December 13 and 28, 2018 meetings. Motion seconded by Commissioner Lund. Unanimous approval.

Agenda Items:

I. Annual Code of Ethics Review

All Commissioners received a copy of the Code of Ethics and have completed their annual review of the policy.

II. December, 2018 Fire Personnel Report

Presented by: Chief Gilliam

Motion by Commissioner Happel to accept and file the December 2018 Fire Personnel Report. Motion seconded by Commissioner Christians. Unanimous approval.

III. December, 2018 Police Personnel Report

Presented by: Chief Tischer

Motion by Commissioner Christians to accept and file the December 2018 Police Personnel Report. Motion seconded by Commissioner Jentz. Unanimous approval.

A. Appointment of Samuel Clason to the position of probationary Police Officer.

Motion by Commissioner Happel to approve the appointment of Samuel Clason to the position of probationary police officer. Motion seconded by Commissioner Lund. Unanimous approval.

IV. Next Meeting Date: February 14, 2019

A. Future Agenda Items

The Commission decided to move their regular February meeting to February 7th.

Adjournment

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

Meeting adjourned by Commissioner Plesha at 9:26 a.m.