



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, September 12, 2019

9:00 AM

3rd Floor Conference Room

Draft until approved at October 10, 2019 meeting.

Call to Order

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

Roll Call

Guests: Chief Gilliam, Captain Troy Nedegaard, David Buroker

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

Excused: 1 - Roger Christians

Approval of Minutes

Minutes of August 7, 22, and 28, 2019 meetings.

Motion by Commissioner Jentz to approve the minutes of the August 7, 22, and 28, 2019 meetings. Motion seconded by Commissioner Lund. Unanimous approval.

Agenda Items:

I. August, 2019 Fire Personnel Report

Presented by: Chief Gilliam

DISCUSSION:

--Department received reaccreditation for another 5 years.

Motion by Commissioner Happel to accept and file the August, 2019 Fire Personnel Report. Motion seconded by Commissioner Jentz. Unanimous approval.

A. Appointment of Engineer Andrew Servais to regular status following the successful completion of his probationary period.

Motion by Commissioner Lund to appoint Engineer Andrew Servais to regular status. Motion seconded by Commissioner Jentz. Unanimous approval.

II. August, 2019 Police Personnel Report

Presented by: Captain Nedegaard

DISCUSSION:

--Commissioner Happel discussed some of the active shooter presentations that Capt. Nedegaard does for various businesses and groups. Suggested that the department include some of those community presentations in the monthly report.

Motion by Commissioner Jentz to accept and file the August, 2019 Police Personnel Report. Motion seconded by Commissioner Happel. Unanimous approval.

III. Chief of Police Recruitment

Motion by Commissioner Happel to reconvene in closed session to discuss the Chief of Police Recruitment process. Motion seconded by Commissioner Jentz. Unanimous approval.

Meeting reconvened into closed session at 9:20 a.m.

Motion by Commissioner Jentz to reconvene in open session. Motion seconded by Commissioner Happel. Unanimous approval.

Motion reconvened in open session at 10:11 a.m.

IV. Next Meeting Date: October 10, 2019

A. Future Agenda Items

None discussed.

Adjournment

Motion to adjourn by Commissioner Happel. Motion seconded by Commissioner Jentz. Unanimous approval.

Meeting adjourned by Commissioner Plesha at 10:12 a.m.