

City of La Crosse, Wisconsin

City Hall 400 La Crosse Street La Crosse. WI 54601

Meeting Minutes - Final

Police and Fire Commission

Thursday, October 8, 2020

9:30 AM

Virtual Meeting via Lifesize

Draft until approved at November 12, 2020 meeting.

In an effort to reduce the spread of COVID-19, the Police and Fire Commission was conducted through video conferencing and available for public viewing at the following link: https://stream.lifesizecloud.com/extension/4795863/02ac98ca-8f84-4f8c-9e21-5faab538e7dc.

Members of the public who wished to speak on an agenda item were asked to contact the Commission Secretary by emailing leissoa@cityoflacrosse.org, calling (608)789-7595, using the drop box outside of City Hall or sending mail to the Police and Fire Commission (HR Dept), 400 La Crosse Street, La Crosse WI 54601 by 4:00 p.m. October 7, 2020.

Call to Order

Meeting called to order by Commissioner Happel at 9:31 a.m.

Roll Call

Guests: Chief Kudron, Chief Gilliam

Present: 4 - Douglas Happel, Nese Nasif, Arminda Yutuc, Steven Kopp

Excused: 1 - Bruce Jentz

Approval of Minutes

Minutes of September 10, 2020 meeting.

Motion by Commissioner Kopp to approve the minutes of the September 10, 2020 meeting. Motion seconded by Commissioner Nasif. Unanimous approval.

Agenda Items:

Commissioner Happel noted that former Commissioner Mary Lund recently passed away. Anyone who wishes to donate to a memorial can give donations to secretary to send to New Horizons in accordance with Mary's wishes.

I. September, 2020 Fire Personnel Report

Presented by: Chief Gilliam

DISCUSSION:

-reviewed reports. Chief explained the new reporting format.

Motion by Commissioner Nasif to accept and file the September, 2020 Fire Personnel Report. Motion seconded by Commissioner Kopp. Unanimous approval.

A. Appointment of Firefighter Andrew Barnhardt to regular status following successful completion of probationary period.

Motion by Commissioner Naqsif to approve the appointment of Firefighter Andrew Barnhardt to regular status following successful completion of probationary period. Motion seconded by Commissioner Yutuc. Unanimous approval.

September, 2020 Police Personnel Report

Presented by: Chief Kudron

DISCUSSION:

- -Reviewed monthly reports
- -Chief highlighted some training opportunities.
- -In response to a question from Commissioner Kopp, Chief Kudron discussed the statistical outlook for 2021.
- -Commissioner Nasif expressed appreciation for the initiatives the Chief and department are undertaking.

Motion by Commissioner Yutuc to accept and file the September, 2020 Police Personnel Report. Motion seconded by Commissioner Kopp. Unanimous approval.

A. Police Officer interviews scheduled for Monday, October 12, 2020.

The Commission will use Lifesize to virtually connect with candidates. The 5th Floor Conference Room of City Hall will be reserved for the Commission's use. The first interview will be at 9 a.m.

III. Training for Commissioners by City Attorney's Office

Commissioner Happel has asked the City Attorney to provide some training to the Commission regarding their role and responsibility. This will be scheduled some time in the near future.

II.

IV. Next Meeting: Thursday, November 12, 2020

A. Future Agenda Items

Commissioner Nasif noted that she is serving on the County's Criminal Justice Committee. Commissioner Happel asked her to provide updates on that Committee's activities at future Police and Fire Commission meetings.

Adjournment

 $\label{thm:condition} \mbox{Motion to adjourn by Commissioner Yutuc} \; . \; \mbox{Motion seconded by Commissioner} \\ \mbox{Nasif.} \; \mbox{Unanimous approval}.$

Meeting adjourned by Commissioner Happel at 10:09 a.m.