



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Minutes - Final

### Police and Fire Commission

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Thursday, July 8, 2021

9:30 AM

Virtual Meeting via Lifesize

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*Draft until approved at September 13, 2021 meeting.*

In an effort to reduce the spread of COVID-19, the Police and Fire Commission meeting was conducted through video conferencing and available for public viewing at the following link: <https://stream.lifesizecloud.com/extension/7205012/0278898c-6543-4aee-9c6b-46ec400de0b9>.

Members of the public who wished to speak on an agenda item were asked to contact the Commission Secretary by emailing [leissoa@cityoflacrosse.org](mailto:leissoa@cityoflacrosse.org), calling (608)789-7595, or using the drop box outside of City Hall.

#### Call to Order

*Meeting called to order by Commissioner Happel at 9:32 a.m.*

#### Roll Call

*Guests: Chief Gilliam, Chief Kudron, Captain Melby*

**Present:** 3 - Douglas Happel, Nese Nasif, Arminda Yutuc

**Excused:** 2 - Bruce Jentz, Steven Kopp

#### Approval of Minutes

*Minutes of June 10, 2021 meeting.*

**Motion by Commissioner Jentz to approve the minutes of the June 10, 2021 meeting. Motion seconded by Commissioner Yutuc. Commissioner Nasif abstained, unanimous approval.**

#### Agenda Items:

**I.** June, 2021 Fire Personnel Report

*Presented by: Chief Gilliam*

*DISCUSSION:*

- Reviewed reports and statistics*
- Holmen Area FD MOU explanation*
- Questions from Commissioners regarding current situation at Houska Park*

**Motion by Commissioner Jentz to accept and file the June, 2021 Fire Personnel Report. Motion seconded by Commissioner Yutuc. Unanimous approval.**

*A. Appointment of Lieutenant Matthew Miller to regular status following successful completion of introductory period.*

**Motion by Commissioner Nasif to approve the appointment of Lieutenant Matthew Miller to regular status following successful completion of introductory period. Motion seconded by Commissioner Yutuc. Unanimous approval.**

**II.** June, 2021 Police Personnel Report

*Presented by: Chief Kudron*

*DISCUSSION:*

- Reviewed reports and statistics*
- Further discussion of Houska Park status*
- Chief also noted the department currently has 3 vacancies*

**Motion by Commissioner Nasif to accept and file the June, 2021 Police Personnel Report. Motion seconded by Commissioner Jentz. Unanimous approval.**

*A. Promotion of Captain Jason Melby to the rank of Assistant Chief.*

*At the request of Commissioner Nasif, Chief Kudron described the promotion and selection process for the Commission.*

**Motion by Commissioner Jentz to approve the promotion of Captain Jason Melby to the rank of Assistant Chief. Motion seconded by Commissioner Yutuc. Unanimous approval.**

*B. Scheduling Police Officer Interviews*

*July 26th starting at 9:00 a.m.*

III. Discuss meeting time

*Commissioner Happel noted that this will be discussed at a later meeting when all Commissioners are present.*

IV. Next Meeting Date: August 12, 2021

*A. Future Agenda Items*

*Meeting time*

**Adjournment**

**Motion to adjourn by Commissioner Nasif. Motion seconded by Commissioner Yutuc. Unanimous approval.**

**Meeting adjourned by Commissioner Happel at 10:15 a.m.**