



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Minutes - Final

Police and Fire Commission

Monday, September 13, 2021

9:30 AM

Virtual Meeting via Lifesize

Draft until approved at Commission's October 20, 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, calling (608)789-7595, or using the drop box outside of City Hall.

Call to Order

Meeting called to order by Commissioner Happel at 9:33 a.m.

Roll Call

Guests: Chief Ken Gilliam, Asst Chief Jason Melby

Present: 5 - Douglas Happel, Bruce Jentz, Nese Nasif, Arminda Yutuc, Steven Kopp

Approval of Minutes

Minutes of July 26, 2021 meeting

Minutes of July 8, 2021 meeting

Motion by Commissioner Jentz to approve the minutes of the July 8 and 26, 2021 meetings. Motion seconded by Commissioner Yutuc. Commissioners Kopp and Nasif abstained. Unanimous approval.

Agenda Items:

I. Fire Personnel Report - July and August, 2021

Presented by: Chief Gilliam

DISCUSSION:

-Chief reviewed the monthly report and statistics with the Commissioners.

Motion by Commissioner Nasif to accept and file the July and August, 2021 Fire Personnel Report. Motion seconded by Commissioner Kopp. Unanimous approval.

A. Promotion of the following to the position of Engineer:

- 1. Firefighter Erin Statz*
- 2. Firefighter Cole Wiggert*

Motion by Commissioner Jentz to approve the promotions of Firefighters Erin Statz and Cole Wiggert to the position of Engineer. Motion seconded by Commissioner Nasif. Unanimous approval.

B. Appointment of the following to regular status following successful completion of introductory period:

- 1. Lieutenant Steven Kramer*
- 2. Lieutenant Jay Lindahl*
- 3. Engineer Steven McCluskey*

Motion by Commissioner Jentz to approve the following appointments to regular status upon successful completion of introductory period: Lieutenant Steven Kramer, Lieutenant Jay Lindahl, and Engineer Steven McCluskey. Motion seconded by Commissioner Kopp. Unanimous approval.

II. Police Personnel Report - July and August, 2021

Presented by: Assistant Chief Melby

DISCUSSION:

-The Assistant Chief reviewed the monthly report and statistics with the Commissioners and answered questions from Commissioners.

Motion by Commissioner Jentz to accept and file the July and August, 2021 Police Personnel Report. Motion seconded by Commissioner Kopp. Unanimous approval.

A. Schedule Police Lieutenant interviews

The Commission scheduled these interviews for 10/20/21 beginning at 10:30 or 10:45.

III. Discuss meeting time.

A new meeting time was set for the 3rd Wednesday of the month at 10:00 a.m. beginning on October 20th, 2021.

IV. Future Agenda Items

None requested.

Adjournment

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

Meeting adjourned by Commissioner Happel at 10:04 a.m.