

MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Police & Fire Commission

Date and Time: Friday, April 16, 2021 @ 3:00PM

Location: Common Council Chambers, City Hall, 2000 N. Calhoun Rd.

Members Present: B. Jurken, D. Marquardt, W. Murgas, J. Rosencrantz

Members Excused: None

Others Present: J. Zwerlein, D. Christianson, D. Schroeder, J. Adlam

1. Roll Call

It was noted a quorum was present and the Police & Fire Commission meeting was called to order at 3:00 p.m.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, May 4, 2021.

3. Minutes

Minutes of the March 3, 2021 Special Meeting.

Motion by D. Marquardt, seconded by W. Murgas to approve the minutes of the March 3, 2021 Special Meeting of the Police & Fire Commission. Motion carried 4-0.

4. New Business - Police

Amend the current Police Officer eligibility list

Motion by W. Murgas, seconded by B. Jurken to approve amendment of Police Officer eligibility List. Motion carried 4-0.

Promotion - Captain of Police

Motion by B. Jurken, seconded by D. Marquardt to approve promotion of Lieutenant Anthony Gatlin to Captain. Motion carried 4-0.

Lieutenant of Police

Motion by D. Marquardt, seconded by W. Murgas to approve promotion of Sergeant Karl Turek to Lieutenant. Motion carried 4-0.

Sergeant of Police (2 positions)

Motion by W. Murgas, seconded by D. Marquardt to approve promotion of Officer Kevin David to Sergeant. Motion carried 4-0.

Motion by B. Jurken, seconded by D. Marquardt to approve promotion of Officer Kendall Kerns to Sergeant. Motion carried 4-0.

5. New Business - Fire

Interview a Fire Department employee and consider the employee's promotion to Fire Chief.

- D. Marquardt moved to move into Closed Session pursuant to Wis. Stats. §19.85(1) (c). Seconded by B. Jurken. Motion carried unanimously.
- B. Jurken moved to convene into Open Session pursuant to Wis. Stats. §19.85(2). Seconded by D. Marquardt. Motion carried unanimously.

Motion by D. Marquardt, seconded by W. Murgas to approve Assistant Chief David Mason as Fire Chief, effective June 3, 2021. Motion carried unanimously.

6. Adjournment

Motion by D. Marquardt, seconded by W. Murgas to adjourn the meeting at 5:07 p.m. Motion carried 4-0.

Respectfully Submitted: James Zwerlein Human Resources Director