VILLAGE OF PLEASANT PRAIRIE POLICE AND FIRE COMMISSION MINUTES

October 29, 2020

4:00 p.m.

Roger Prange Municipal Center 8600 Green Bay Road Pleasant Prairie, WI

A meeting of the Police and Fire Commission was held on Thursday, October 29, 2020. Meeting was called to order at 4:05 p.m. by Larry Nelson. The Commission members present were Larry Nelson, Theresa Harold, Jeff Flasch, Mary Waldon and Rebecca Matoska-Mentink. Also present were David Smetana, Chief of Police; David Wilkinson, Assistant Fire Chief; Aaron Longrie, Assistant Fire Chief; and Floy Laudonio, Secretary.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Meeting
 - 3. A. 1. Consider Approval of August 17, 2020 and August 20, 2020 Police and Fire Commission Meeting Minutes.

MARY WALDON MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETINGS OF AUGUST 17, 2020 AND AUGUST 20, 2020; SECONDED BY JEFF FLASCH. MOTION CARRIED 5-0.

- 4. Citizen Comments NONE
- 5. New Business
 - 5. A. Police Department
 - 1. Consider Confirmation of Recent New Hire Police Officers.

Chief David Smetana presented the agency's recent new hires for confirmation. Police Officer Ryan Scullion and Police Officer Jordan Haske.

A MOTION WAS MADE BY JEFF FLASCH SECONDED BY MARY WALDON TO CONFIRM THE NEW HIRE APPOINTMENTS OF POLICE OFFICER RYAN SCULLION AND POLICE OFFICER JORDAN HASKE. MOTION CARRIED 5-0.

- 6. Consider Into Executive Session Subject to Section 19.85 1(c) Wis. Stats: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - 6. A. Police Department
 1. Personnel Update
 - 6. B. Fire Department
 - 1. Interview Fire Department Candidates Fire Fighter EMT & Firemedic

A ROLL CALL VOTE WAS TAKEN TO ADJOURN TO EXECUTIVE SESSION. LARRY NELSON-YES; THERESA HAROLD-YES; JEFF FLASCH-YES; MARY WALDON-YES; REBECCA MATOSKA-MENTINK-YES; APPROVED 5-0.

7. Return to Open Session

UPON RETURNING FROM EXECUTIVE SESSION JEFF FLASCH MADE A MOTION; SECONDED BY MARY WALDON; TO FORWARD THE NAMES OF TREVER SCHOENFELD AND JACOB YULE TO THE FIRE DEPARTMENT ADMINISTRATION FOR THEIR CONSIDERATION OF HIRING FOR THE POSITION OF FIREMEDIC AND FORWARDING THE NAMES OF DOMINIC PISCOTTI; LAURENCE KING; AND WILLIAM GORE TO THE FIRE DEPARTMENT ADMINISTRATION FOR THIER CONSIDERATION OF HIRING AS PART TIME – PAID ON CALL FIRE FIGHTER EMT. MOTION CARRIED 5-0.

8. Adjournment

A MOTION TO ADJOURN WAS MADE BY REBECCA MATOSKA-MENTINK; SECONDED BY THERESA HAROLD; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:10 P.M.