

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
MINUTES**

June 17, 2019

4:30 p.m.

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

A meeting of the Police & Fire Commission was held on Monday, June 17, 2019. Meeting was called to order at 4:35 p.m. by Larry Nelson. The Commission members present were Larry Nelson; Theresa Harold; Jeff Flasch, Mary Waldon & Rebecca Matoska-Mentink. Also present were David Smetana, Chief of Police; Craig Roepke, Chief of Fire & Rescue; and Floy Laudonio, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETING – MARCH 27, 2019

JEFF FLASCH MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF MARCH 27, 2019; SECONDED BY MARY WALDON; MOTION CARRIED 5-0.

4. CITIZEN COMMENTS - NONE

5. NEW BUSINESS

A. Fire Department

1. Presentation of Quarterly Report

Chief Craig Roepke presented Quarterly Data Brief.

B. Police Department

1. Consider confirmation of recent new hire Police Officers

Chief David Smetana presented the agency's recent new hires for confirmation. Police Officers Ana Quiroz, Zachary Dutter and Briana Czarny.

A MOTION WAS MADE BY THERESA HAROLD, SECONDED BY MARY WALDON TO CONFIRM THE NEW HIRE APPOINTMENTS OF POLICE OFFICER ANA QUIROZ, POLICE OFFICER ZACHARY DUTTER & POLICE OFFICER BRIANA CZARNY; MOTION CARRIED 5-0.

2. Consider confirmation of recent Sergeant and Lieutenant promotions.

Chief David Smetana presented the agency's recent promotions for confirmation. Police Officer Chad Brown to Sergeant and Sergeant Barry Ollila to Lieutenant.

A MOTION WAS MADE BY JEFF FLASCH, SECONDED BY MARY WALDON TO CONFIRM THE PROMOTIONS OF SERGEANT CHAD BROWN AND LIEUTENANT BARRY OLLILA; MOTION CARRIED 5-0.

3. Presentation of 2018 Annual Report.

Chief David Smetana presented 2018 Pleasant Prairie Police Department Annual Report.

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.”

A. Police Department

1. Department Update.

A MOTION WAS MADE BY MARY WALDON TO ADJOURN TO EXECUTIVE SESSION; SECONDED BY JEFF FLASCH; ROLL CALL VOTE: LARRY NELSON-YES; THERESA HAROLD-YES; JEFF FLASCH-YES; MARY WALDON-YES; REBECCA MATOSKA-MENTINK-YES; MOTION CARRIED 5-0.

7. RETURN TO OPEN SESSION

8. ADJOURNMENT

A MOTION WAS MADE BY JEFF FLASCH TO ADJOURN; SECONDED BY REBECCA MATOSKA-MENTINK; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:02 P.M.