

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

March 27, 2019

4:00 p.m.

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

A meeting of the Police & Fire Commission was held on Wednesday, March 27, 2019. Meeting was called to order at 4:02 p.m. by Larry Nelson. The Commission members present were Larry Nelson; Theresa Harold; Jeff Flasch and Mary Waldon. 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 22, 2019

JEFF FLASCH MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF MARCH 22, 2019 AS PRESENTED; SECONDED BY MARY WALDON; MOTION CARRIED 4-0.

4. CITIZEN COMMENTS - NONE

5. NEW BUSINESS

A. Nomination and Appointment of Police & Fire Commission Chairperson

THERESA HAROLD NOMINATED LARRY NELSON FOR THE POLICE & FIRE COMMISSION CHAIRPERSON POSITION; SECONDED BY MARY WALDON. LARRY NELSON ACCEPTED THE NOMINATION. ROLL CALL VOTE TO APPOINT LARRY NELSON AS POLICE & FIRE COMMISSION CHAIRPERSON; VOICE ROLL CALL VOTE: THERESA HAROLD-YES; JEFF FLASH-YES; MARY WALDON-YES; LARRY NELSON-ABSTAINED. PASSED 3-0.

B. Fire Department

1. Consider confirmation of full-time Fire Medic appointments.

Chief Craig Roepke presented full-time Fire Medics Kelci Haueter, Luke Both, and Daniel Pierce for confirmation as of 08-13-18.

A MOTION WAS MADE BY JEFF FLASCH TO CONFIRM THE FULL TIME FIRE MEDIC APPOINTMENTS OF KELCI HAUETER, LUKE BOTH, AND DANIEL PIERCE AS OF 08-13-18; SECONDED BY THERESA HAROLD; MOTION CARRIED 4-0.

C. Police Department

1. Consider confirmation of promotional appointments.

Chief David Smetana presented the agency's recent promotions for confirmation. Lieutenant Randal Myles to Deputy Chief as of November 22, 2018 and Officer Andrea Brey from Patrolman to Detective as of January 22, 2019.

A MOTION WAS MADE BY JEFF FLASCH TO CONFIRM THE PROMOTION OF DEPUTY CHIEF RANDAL MYLES AS OF 11-22-18; SECONDED BY THERESA HAROLD; MOTION CARRIED 4-0.

A MOTION WAS MADE BY JEFF FLASCH TO CONFIRM THE PROMOTION OF DETECTIVE ANDREA BREY AS OF 01-22-19; SECONDED BY THERESA HAROLD; MOTION CARRIED 4-0.

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."

A. Police Department

1. Interview Sergeant and Lieutenant candidates

A MOTION WAS MADE BY THERESA HAROLD TO ADJOURN TO EXECUTIVE SESSION; SECONDED BY MARY WALDON; ROLL CALL VOTE: LARRY NELSON-YES; THERESA HAROLD-YES; JEFF FLASCH-YES; MARY WALDON-YES. MOTION CARRIED 4-0.

7. RETURN TO OPEN SESSION

UPON RETURNING FROM EXECUTIVE SESSION JEFF FLASCH MADE A MOTION TO FORWARD THE NAMES OF OFFICER ZACHARY QUEVER, OFFICER JADEN KLEINKE, OFFICER CHAD BROWN; AND OFFICER DEREK ANDREWS TO CHIEF SMETANA FOR HIS CONSIDERATION FOR SERGEANT; SECONDED BY MARY WALDON; MOTION CARRIED 4-0.

THERESA HAROLD MOTIONED TO FORWARD LIEUTENANT CANDIDATE, SERGEANT BARRY OLLILA TO CHIEF SMETANA FOR APPROVAL; SECONDED BY MARY WALDON; MOTION CARRIED 4-0.

8. ADJOURNMENT

A MOTION WAS MADE BY THERESA HAROLD TO ADJOURN; SECONDED BY MARY WALDON; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 6:27 P.M.