

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

January 22, 2020

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, January 22, 2020. Meeting was called to order at 3:58 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 and Rescue; and Floy Laudonio, Secretary.

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES OF MEETING – JULY 1, 2019 & JULY 2, 2019

JEFF FLASCH MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETINGS OF JULY 1, 2019 AND JULY 2, 2019; SECONDED BY REBECCA MATOSKA-MENTINK. MOTION CARRIED 5-0.

4. CITIZEN COMMENTS – NONE

5. NEW BUSINESS

A. Fire Department

1. 2019 Statistics

Chief of Fire and Rescue, Craig Roepke presented “FY2019 State of the Union”.

B. Police Department

1. 4th Qtr 2019 Statistics

Chief of Police, David Smetana presented “Quarterly Crime Stats” 4th Quarter 2019.

2. Consider Confirmation of Recent New Hire Police Officers

Chief David Smetana presented the agency’s recent new hires for confirmation. Police Officers Ryan Quilling; Garrett Walecki; Richard Kellner; and Justin Maegaard.

A MOTION WAS MADE BY JEFF FLASCH SECONDED BY MARY WALDON TO CONFIRM THE NEW HIRE APPOINTMENTS OF POLICE OFFICER RYAN QUILLING; POLICE OFFICER GARRETT WALECKI; POLICE OFFICER RICHARD KELLNER; AND POLICE OFFICER JUSTIN MAEGAARD; 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.”

A. Fire Department

1. Personnel Update

B. Police Department

1. Personnel Update

A MOTION WAS MADE BY THERESA HAROLD; SECONDED BY REBECCA MATOSKA-MENTINK TO ADJOURN TO EXECUTIVE SESSION. 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 THERESA HAROLD TO ADJOURN; SECONDED BY MARY WALDON; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:14 P.M.