

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
September 11, 2014

President Thomas Kujawa called the meeting to order at 5:38 p.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Victor Venus and Gerald Rieder were present. Commissioner Donald Mulock was absent and excused. Chief of Police Thomas Poellot, Fire Chief Daniel Mayer and Recording Secretary Jaci Duvall were also present.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Wojtysiak and seconded by Commissioner Venus to accept the meeting minutes of June 11, 2014, as typewritten. All Commissioners voted in favor. Motion carried.

NEW BUSINESS

After some discussion of adopting a different agenda format, it was determined there was no need to alter the existing agenda format.

Commissioners were informed to contact Recording Secretary Jaci if they would like to attend the Wisconsin League of Municipalities Police and Fire Commission training on 10/24/14.

FIRE DEPARTMENT

Chief Mayer presented the Fire Department reports for June, July and August 2014. Beginning of June was devoted to fire inspections of commercial and multi-family unit buildings. Fire Department also trained on the Driver Operator Aerial Ladder Truck along with Stokes Basket operations. July was devoted to Hydrant Testing – checking to be sure that the water is flowing freely and not plugged up. August training included advancing hose line and foam operations with Class A (wood, paper), Class B (fuel, oil, gas) and High Expansion (expansion takes care of whatever it is). Proper lifting techniques were also reviewed in August.

Chief Mayer thanked all who attended the open house, which may become an annual event.

POLICE DEPARTMENT

Chief Poellot thanked Officer Rob Jachowicz, the participants, and numerous volunteers who make the National Night Out a positive, phenomenal family event. National Night Out provides an opportunity for the Police Department in cooperation with various City Departments and other organizations to connect with the community.

Three new Police Officers have completed field training. Based on anticipated vacancies in early 2015, some discussion was given to retiring the current list and developing a new eligibility list.

Chief Mayer was excused at 6:02 p.m.

CLOSED SESSION

At 6:02 p.m., Commissioner Venus made a motion to enter into closed session according to State Statute 19.85(1)(c) Personnel Matters - Police Department Promotions for the positions of Detective, Sergeant, Lieutenant and Captain. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 6:52 p.m., Commissioner Wojtysiak made a motion to enter into open session; Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION TAKEN ON CLOSED SESSION

No action taken at this time.

ADJOURNMENT

Motion was made by Commissioner Wojtysiak to adjourn at 7:08 p.m. Motion was seconded by Commissioner Venus. All Commissioners voted in favor. Motion carried.

Minutes were prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn A. Wojtysiak, Secretary
Cudahy Police and Fire Commission