

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
November 8, 2011

President Thomas Kujawa called the meeting to order at 5:30 p.m., in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Thomas Kujawa, Kathryn Wojtysiak, Raymond Glowacki, Gerald Rieder and Victor Venus were present. Also present for the meeting were Fire Chief Daniel Mayer, Captain Chris Kraker and Recording Secretary Jaci Duvall. Chief of Police Thomas Poellot was absent and excused.

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Glowacki and seconded by Commissioner Wojtysiak to accept the minutes of the September 13, 2011, meeting as typewritten. All Commissioners voted in favor. Motion carried.

FIRE DEPARTMENT

Chief Mayer presented the September and October 2011 Monthly Reports. Training included relay pumping with South Milwaukee, Flight for Life procedures and Art of Reading Smoke video. Fire Department personnel presented fire prevention activities in the schools during the month of October. Chief Mayer updated the Commission on the strategies used to balance the 2012 Fire Department budget, which included outsourcing billing for ambulance services.

CORRESPONDENCE

The Commission received copies of retirement notices from B.C. Dale Kolosovsky, Sgt. Geoffrey Hintz and MPO Mark Culver.

POLICE DEPARTMENT

Captain Kraker updated the Commission on strategies used to balance the 2012 Police Department budget, which included cuts to part time staff and processing parking tickets in house. Both South Milwaukee and St. Francis Police Departments were invited to participate in tactical team training with Cudahy's entry team. More and more training is being done in house to control costs. Captain Kraker discussed Carrying Concealed Weapon training that took place with all of the officers.

NEW BUSINESS

Commissioner Glowacki made a motion to extend the current police officer eligibility list for 6 months. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

Police Department Promotion Process will be carried over to the December meeting agenda.

Fire Fighter Eligibility List – Chief Mayer will review the most recent application and process. Any changes will be presented to the Police and Fire Commission at next month's meeting along with a timeline.

Fire Department Promotion Process – Chief Mayer requested additional time to prepare materials.

Chief Mayer was excused at 6:22 p.m.

POLICE DEPARTMENT

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CLOSED SESSION – Commissioner Glowacki made a motion to enter into closed session in accordance with State Statute 19.85 (1)(b) Personnel Matters at 7:18 p.m. Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION – Commissioner Glowacki made a motion to enter into open session at 7:33 p.m. Commissioner Venus seconded the motion. All Commissioners voted in favor. Motion carried.

ACTION ON CLOSED SESSION

No action taken.

ADJOURNMENT

Commissioner Glowacki made a motion to adjourn; Commissioner Rieder seconded the motion. All Commissioners voted in favor, motion carried. The meeting adjourned at 7:34 p.m.

Prepared by Recording Secretary Jaci Duvall.

Respectfully submitted,

Kathryn Wojtysiak, Secretary
Cudahy Police and Fire Commission