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

President Kujawa read the open meeting law statement.

A motion was made by Commissioner Mulock and seconded by Commissioner Wojtysiak to accept the minutes of the Regular Meeting of April 9, 2013, with no corrections. All Commissioners voted in favor. Motion carried.

**POLICE DEPARTMENT**

The Cudahy Police Department in conjunction with MMSD began a program of getting unneeded narcotics out of the hands of abusers and keeping these drugs out of our water system by reducing improper disposal. Last year, over 500 pounds of prescription medications were dropped off in a secured drop box at the Police Department.

Chief Poellot updated the Commission regarding grants awarded to the Police Department. The Click It or Ticket grant was increased to $100,000 from the previous year’s $50,000.

This year’s National Night Out community event is scheduled for Thursday, August 8th.

The Health Department and Police Department have partnered in the distribution of free gun locks to residents.

Wisconsin Department of Justice sent a team of law enforcement command staff (including Chief Poellot) and domestic violence advocates to national training of Domestic Violence Lethality Assessment based on current best strategies. Chief Poellot was invited as an instructor to share his and the Department’s experience with domestic violence cases at a state wide Department of Justice training session in Oshkosh.

**FIRE DEPARTMENT**

Cudahy Fire Department hosted a multi-casualty training incident and Flight for Life review during the month of April. Other training that occurred in April was Driver Operator Pumper and annual SCBA evaluation.

Chief Mayer reported that Fire Fighter Josh McCown will start on May 13th.

**NEW BUSINESS**

Commissioner Mulock made a motion to appoint Jaci Duvall as the Recording Secretary; Commissioner Wojtysiak seconded the motion. All Commissioners voted in favor. Motion carried.

The Election of President and Secretary were held over until next month’s meeting.
Chief Poellot was excused at 6:32 p.m.

**CLOSED SESSION**
At 6:32 p.m., Commissioner Venus made a motion to enter into closed session in accordance with State Statute 19.85(1)(c) Personnel Matters: probationary period complete – MPO/Fire Fighters Matt Kolosovsky (5/22/13) and Steven Uecker (5/24/13); Battalion Chief Jeff Bloor (4/10/13) and Lieutenant Aaron Bixby (6/13/13). Commissioner Mulock seconded the motion. All Commissioners voted in favor. Motion carried.

**OPEN SESSION**
At 6:48 p.m., Commissioner Wojtysiak made a motion to enter into open session; Commissioner Mulock seconded the motion. All Commissioners voted in favor. Motion carried.

**ACTION TAKEN ON CLOSED SESSION**
Commissioner Venus made a motion to approve the appointment of Battalion Chief Jeff Bloor effective 4/10/13; to approve the appointments of MPO/Fire Fighters Matt Kolosovsky (5/22/13) and Steven Uecker (5/24/13) contingent upon the successful completion of their probationary periods on their respective dates; and to approve Chief Mayer’s request to extend Lieutenant Aaron Bixby’s probationary date to August 13, 2013, due to FMLA. Commissioner Mulock seconded the motion. All Commissioners voted in favor. Motion carried.

**ADJOURNMENT**
Motion was made by Commissioner Wojtysiak to adjourn at 6:54 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