

REGULAR MEETING
CUDAHY POLICE AND FIRE COMMISSION
February 13, 2014

Secretary Kathryn Wojtysiak called the meeting to order at 5:35 p.m. in Conference Room A of the Cudahy City Hall, Cudahy, Wisconsin. Commissioners Kathryn Wojtysiak, Victor Venus, Gerald Rieder and Donald Mulock were present. Commissioner Thomas Kujawa was absent and excused. Chief of Police Thomas Poellot, Fire Chief Daniel Mayer and Recording Secretary Jaci Duvall were also present.

Secretary Wojtysiak read the open meeting law statement.

A motion was made by Commissioner Venus and seconded by Commissioner Rieder to accept the minutes of the Regular Meeting January 9, 2014, as typewritten with no corrections. All Commissioners voted in favor. Motion carried.

FIRE DEPARTMENT

Chief Mayer presented the Fire Department report for January 2014. During the beginning of the month, shift changes took place within the Department. This gives all Department personnel an opportunity to work with everybody and with all Fire Department equipment at each station. The second week of January was devoted to shift meetings and position responsibilities and setting goals. The Department was introduced to Target Solutions, a web based training accountability program that allows the Cudahy Fire Department to share lesson plans they create with those created by other Fire Departments across the country. The last week of the month was spent on ice rescue, which involves cutting holes in the ice and water rescue.

POLICE DEPARTMENT

The Commission was informed of anticipated retirements and staff changes taking place in the Police Department in 2014. Chief Poellot shared information on City nuisance properties that consist of a large amount of calls at a residence or business and place an undue burden on Police Department resources. Sergeant Andy Kitzrow is instrumental in gathering the data and presenting the information to the Council. The goal is to recoup some of our losses.

OLD BUSINESS

The Commission discussed dates for interviewing candidates for Police Officer and Firefighter-EMT and reviewed the timeline for creating both eligibility lists.

Chief Mayer was excused at 6:15 p.m.

CLOSED SESSION

At 6:15 p.m., Commissioner Mulock made a motion to enter into closed session according to State Statute 19.85(1)(b)(c) Personnel Matter – Interview Corporal Sean Harrington for the position of Patrol Sergeant. Commissioner Rieder seconded the motion. All Commissioners voted in favor. Motion carried.

OPEN SESSION

At 7:15 p.m., Commissioner Venus 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 Wojtysiak made a motion to approve the appointment of Sean Harrington to the position of Patrol Sergeant following successful completion of a one year probationary period; successful completion of a Basic Police Supervision course within one year; and successful completion of Northwestern University Center for Public Safety School of Police Staff and Command or its equivalent ten week training program when the Chief of Police determines it is administratively and fiscally practical to do so. Commissioner Mulock seconded the motion. All Commissioners voted in favor. Motion carried.

Commissioner Rieder was excused at 7:19 p.m.

ADJOURNMENT

Motion was made by Commissioner Mulock to adjourn at 7:22 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