



Police and Fire Commission MEETING MINUTES

September 17, 2024 - 1:00 PM
Public Safety Building
16300 W. National Avenue

Please note: Minutes are unofficial until approved at the next scheduled meeting.

MINUTES

1. CALL TO ORDER

Commissioner Piontek called the meeting to order at 1:00 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioner Myers, Commissioner Lanser, Commissioner Palechek, Commissioner Piontek
Excused: Commissioner Michael O'Donnell, Police Chief Jeff Hingiss

Staff Present: Fire Chief Mark Polzin

3. APPROVAL OF MINUTES

A. August 20, 2024 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Lanser
Second by: Commissioner Palechek
Motion Passed 4-0

B. August 13, 2024 Special Session Minutes

No action taken

4. COMMUNICATIONS

None

5. BILLS

A. Action will be taken on invoices that were received during the normal course and scope of business since the last PFC meeting.

None

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. CLOSED SESSION

MOTION: Motion to Enter Closed Session at 1:04 PM

VOTE: Motion by: Commissioner Palechek
Second by: Commissioner Lanser

Motion Passed 4-0

- A. The basis for the items to be discussed in Closed Session is as enumerated in Section 19.85(1)(c) of the Wisconsin Statutes: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically:
- B. Recommendations of Chief Polzin regarding possible termination of probationary periods for Firefighter/EMS personnel-Fire Department.

9. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session at 1:19 PM

VOTE: Motion by: Commissioner Palechek
Second by: Commissioner Lanser
Motion Passed 4-0

- A. Discussion and possible ratification of Chief Polzin's recommendations for termination of probationary periods for Firefighter/EMS personnel-Fire Department.

MOTION: Motion to Approve

VOTE: Motion by: Commissioner Palechek
Second by: Commissioner Myers
Motion Passed 4-0

Motion to ratify the recommendations of Chief Polzin to terminate the probationary periods for the following personnel and grant them each permanent status as of September 14, 2024: Laura Cecil, Shayne Chelminiak, and Will Wendlick.

10. ADJOURN

MOTION: Motion to Adjourn at 1:21 PM

VOTE: Motion by: Commissioner Palechek
Second by: Commissioner Piontek
Motion Passed 4-0

Respectfully Submitted,
Larry W. Myers
Acting PFC Recording Secretary