

City of Stoughton Police and Fire Commission Meeting Minutes

**Meeting held at City of Stoughton Hall – Hall of Fame Room
381 East Main Street, Stoughton, WI**

Monday, April 30, 2018 5:30pm

Members Present: Peter Sveum, Dan Kittleson, Dave Bursack

Members Excuse: Jon Lewis, Amy Kahl

Staff: Police Chief Greg Leck, Fire Chief Scott Wegner

1). Call to order.

The April 30, 2018 quarterly meeting of the Stoughton (WI) Police and Fire Commission was called to order by commission President Kittleson at 5:30pm.

2). PFC Reorganization

Per section 9.02 of the Police and Fire Commission By-Laws and Rules of Procedure, annually at the April meeting, the Commission shall elect from among its members a President, Vice-President, and Secretary, for a term of one year.

Motion by Bursack, second by Kittleson to nominate Peter Sveum as President. No other nominations. Voice acclamation to approve Sveum as PFC commission President.

Motion by Bursack, second by Sveum to nominate Dan Kittleson as Vice President. No other nominations. Voice acclamation to approve Kittleson as PFC commission Vice President.

Motion by Kittleson, second by Sveum to nominate Dave Bursack as Secretary. No other nominations. Voice acclamation to approve Bursack as PFC commission Secretary.

3). Motion by Sveum, second by Bursack to approve commission meeting minutes from March 19 & March 20, 2018. Passed on voice acclamation.

4). Fire Chief's Quarterly Report

Fire Chief Scott Wegner presented his department's quarterly report outlining number of incidents responded to, training initiative's and other items of note. Currently the department has openings for three firefighters and an impending retirement of a Fire Captain. It is Chief Wegner's desire to fill the Fire Captain's position as soon as possible and would like the conduct PFC to candidate interviews in June. Staffing and availability of firefighters especially during weekdays continues to be an issue. Weekdays it is getting to be "normal" for 5-8 firefighters to respond for a call from the current roster of 39 personnel.

Motion by Bursack, second by Kittleson to accept Chief Wegner's report. Passed on voice acclamation.

4). Police Chief's Quarterly Report

Police Chief Greg Leck presented his department's quarterly report outlining number of incidents responded to, training initiatives and other items of note. Received resignation of a patrol officer and a Police Lieutenant retired effect May 1, 2018.

5). Move to Close Session

Motion by Kittleson, second by Bursack to move to closed session per State Statute 19.85(1)(c) for the purpose of employment considerations interviewing candidates for position of Police Lieutenant. Motion passed on voice acclamation.

6). Move to Open Session

Motion by Kittleson, second by Bursack to return to open session. Motion passed.

Motion by Kittleson, second by Bursack to certify Police Lieutenant Candidates Patrick Frisch & Nathan Hartwig (alphabetical by last name) with candidate names to be forwarded to the Police Chief for further consideration. Motion passed on voice acclamation.

5). Adjournment

Motion by Kittleson, second by Bursack to adjourn. Motion passed.

Meeting summary by Bursack
PFC Secretary