

City of Stoughton Police and Fire Commission Meeting Minutes

Monday, April 29, 2019

Fire Dept. Conference Room

Members Present: Peter Sveum (President), Jonathon Lewis, Doran Bradford, Martin Lamers

Members Absent and Excused: Amie Edgington

Staff Present: AJ Gillingham, Director of Human Resources and Risk Management, FD Chief Scott Wegner, PD Chief Greg Leck, Alder Brett Schumacher

1. **Call to Order**

The meeting was called to order by President Sveum at 5:31 pm.

2. **PFC Reorganization: Nominations for:**

President Bradford nominated Lewis, second by Lamers, all in favor

Vice-President Sveum nominated Lamers, 2nd Dorann, all in favor

Secretary Lamers nominated Bradford, 2nd Sveum, all in favor

Lewis took over the meeting as the President and thanked Sveum for his role as President and his years of service to the PFC.

3. **Approval of minutes from 3/21/2019**

Sveum motion to approve, 2nd Bradford, all in favor

4. **Fire Chief Quarterly Report**

Chief Wegner reviewed his report with the commission. The commission requested a participation report that includes training attendance to be added to the reports generated by the Chief for the next quarter.

Motion by Lewis, 2nd Bradford to approve the Chief's report, all in favor

5. **Police Chief Annual & Quarterly Report**

Chief Leck reviewed both the Quarterly and Annual report with the Commission. The department had been fully staffed until an officer was injured on the job. From a crime standpoint it has been stable and incidents have been a little higher.

Motion by Sveum, 2nd Lamers to approve the Quarterly and Annual Police Reports, all in favor

6. **Discussion regarding excessive force**

Review of the bylaws in regards to the PFC's role in the excessive force case. Director Gillingham explained that the PFC is not involved with the case in regards to settlement or trial. The bylaws state that the PFC can take direct action in regards to discipline or review of an officer's performance. At this time it was decided that the PFC will wait for the civil case to conclude and then determine its next steps. Director Gillingham explained that the case is still active and will keep the PFC posted as it progresses.

MEETING SCHEDULE:

July 22, 2019, October 21, 2019, January 20, 2020, April 27, 2020

Adjournment

Motion to adjourn Lewis, 2nd Lamers, at 6:35pm, all in favor

Minutes submitted by Director Gillingham
April 30, 2019