

CITY OF WEYAUWEGA  
POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS  
FEBRUARY 20, 2020

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:30 p.m. Roll call was taken. Members Present: Rich Luedke, Dewey Stelzner and Bruce Goetsch. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Police Chief Jerry Poltrock and Sergeant Brandon Leschke.

*Motion Luedke, second Goetsch, to approve the minutes from the regular monthly meeting on January 28, 2020. Motion carried with all "Ayes".*

**Citizen Appearances:** None

**Department Update:** Chief Poltrock gave the update in closed session to go along with the items discussed.

**Next Meeting Date and Time:** The next committee meeting has been set for Tuesday, March 3<sup>rd</sup> at 7:00 pm.

**Such Other Matters as Authorized by Law:** Stelzner asked if Police are aware of the large ice racing event being held this weekend on the lake. The department is aware of the event.

*Motion Luedke, second Goetsch, to move into closed session at 6:32 pm pursuant to §19.85(1)(c) Wis. Stats., consideration of employment, promotion, compensation, or performance evaluation data of any city employee who is subject to the jurisdiction or authority of the council. The reason for the closed session is to discuss a) Employee Frozen Sick Time and b) Department Staffing and Procedures. If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session in order to take action on items from the closed session pursuant to §19.85(2) Wis. Stats. A roll call vote was taken with "ayes" from Stelzner, Goetsch and Luedke. Motion carried.*

*Motion Luedke, second Goetsch, to adjourn in closed session at 7:45 pm. Motion carried with all "ayes".*

**Recommendation to Council:** None

Jeremy Schroeder  
City Administrator