CITY OF WEYAUWEGA POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS JULY 13, 2021

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, Bruce Goetsch and Kaley DuCoeur. Also Present: City Administrator Jeremy Schroeder, Chief Poltrock and Sergeant Brandon Leschke.

Motion Luedke, second Goetsch, to approve the minutes from the Police, Fire & Ambulance Committee meeting on June 8, 2021. Motion carried with all "ayes".

Citizen Appearances: None

<u>Department Update:</u> Chief Poltrock stated he had just returned from five days off but overall things are fairly quiet. He stated Officer Walby was bitten by a cat during her last shift which required a visit to the emergency room for minor evaluation.

Administrator Report: Nothing at this time.

Next Meeting Date and Time: The next committee meeting is scheduled for Tuesday, August 3^{rd} at 6:30 pm.

Such Other Matters as Authorized by Law: None

Motion Luedke, second Goetsch, to move into closed session at 6:34 pm pursuant to §19.85(1)(c) Wis. Stats., in 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 review Patrol Sergeant Position applications. If the committee adjourns into closed session it may choose to reconvene in open session at the completion of the closed session pursuant to §19.85(2) Wis. Stats. Motion carried with all "ayes".

Motion Luedke, second Goetsch, to move back into open session at 7:16 pm. Motion carried with all "ayes".

Motion Goetsch, second DuCoeur, to adjourn at 7:17 pm Motion carried with all "ayes".

Recommendation to Council: None

Jeremy Schroeder City Administrator