

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

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 6:00 p.m. Roll call was taken. Members Present: Rich Luedke, Dewey Stelzner and Bruce Goetsch. Also Present: Mayor Jack Spierings, City Administrator Jeremy Schroeder, Clerk Rebecca Loehrke and Police Chief Jerry Poltrock.

Motion Luedke, second Stelzner, to approve the minutes from March 9, 2021. Motion carried with all "ayes".

Citizen Appearances: None

Department Update: No report given

Administrator Report: Schroeder reported that Mark Fredrickson with Gold Cross Ambulance would like to come in May and give an update to the committee on how they are operating and how 1st quarter 2021 turned out. Numbers for the ambulance service are looking more normal. Schroeder is also working on updating the City's Emergency Response Plan. Emergency Management with the County would like us to use the County template. Schroeder will need to meet with the school to go over a few things with transportation and also discuss some things with the Fire Chief and Police Chief. Hoping to have it completed to be approved in May and then will review it annually.

Next Meeting Date and Time: The next committee meeting will be scheduled at the Council Re-Organizational Meeting held April 20th.

Such Other Matters as Authorized by Law: None

Motion Luedke, second Goetsch, to adjourn into closed session at 6:04 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 the Chief's Retirement Succession Plan. 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. A roll call vote was taken with "ayes" from Luedke, Stelzner and Goetsch. Motion carried.

Motion Goetsch, second Stelzner, to move back into open session at 6:29 pm. Motion carried with all "ayes".

Motion Stelzner, second Goetsch, to offer Brandon Leschke the position as the next Police Chief starting at Step 5 on the pay scale with 240 hours of vacation with the contingency that he will advance to Step 6 after one year and Step 7 the year after that with positive employment reviews. Motion carried with all "ayes".

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Motion Stelzner, second Goetsch, to adjourn at 6:33 pm Motion carried with all "ayes".

Recommendation to Council:

- 1. Recommend to offer Brandon Leschke the position as the next Police Chief starting at Step 5 on the pay scale with 240 hours of vacation with the contingency that he will advance to Step 6 after one year and Step 7 the year after that with positive employment reviews.*

Rebecca Loehrke
City Clerk