

CITY OF WEYAUWEGA
POLICE, FIRE & AMBULANCE COMMITTEE MEETING PROCEEDINGS
MARCH 3, 2020

The Police, Fire & Ambulance Committee meeting was called to order by Chairman Rich Luedke at the Weyauwega Municipal Building Council Chambers at 7:00 p.m. Roll call was taken. Members Present: Rich Luedke, Dewey Stelzner and Bruce Goetsch. Also Present: City Administrator Jeremy Schroeder, Police Chief Jerry Poltrock, Sergeant Brandon Leschke and Clerk Rebecca Loehrke.

Motion Luedke, second Stelzner, to approve the minutes from February 20, 2020. Motion carried with all "Ayes".

Citizen Appearances: None

Department Update: Chief Poltrock gave an update on the search warrant that was done at 211 W. Main Street. The search was done on February 10th and was successful with a 26 year old female taken into custody. Multiple charges were filed against her. She will be Weyauwega's first person entered into the new Waupaca County Drug Court.

Next Meeting Date and Time: The next committee meeting has been set for Tuesday, May 5th at 7:00 pm.

Such Other Matters as Authorized by Law: None

Motion Luedke, second Goetsch, to move into closed session at 7:05 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 Stelzner, second Goetsch, to move into open session at 7:47 pm. A roll call vote was taken with "ayes" from Stelzner, Goetsch and Luedke. Motion carried.

Motion Stelzner, second Goetsch, to cap the Chief at 800 hours of sick time. Motion carried with all "ayes". This was to fix an issue in sick time from 7 years ago when the Chief received an injury. Does not need to go to Council.

The committee would also like to have an additional meeting on April 6th at 6:30 pm.

Motion Luedke, second Stelzner, to adjourn at 7:48 pm. Motion carried with all "ayes".

Recommendation to Council: None

Jeremy Schroeder – City Administrator