VILLAGE OF PLEASANT PRAIRIE POLICE AND FIRE COMMISSION

Minutes
February 23, 2021
4:00 p.m.
Roger Prange Municipal Center
8600 Green Bay Road
Pleasant Prairie, WI

A meeting of the Police and Fire Commission was held on Tuesday, February 23, 2021. Meeting was called to order at 4:01 p.m. by Larry Nelson. The Commission members present were Larry Nelson, Theresa Harold, Jeff Flasch, Mary Waldon and Rebecca Matoska-Mentink. Also present were David Smetana, Chief of Police; Craig Roepke; Chief of Fire and Safety; and Floy Laudonio, Secretary.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Meeting
 - 3. A. 1. Consider Approval of October 29, 2020 Police and Fire Commission Meeting Minutes.

REBECCA MATOSKA-MENTINK MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF OCTOBER 29, 2020; SECONDED BY MARY WALDON. MOTION CARRIED 5-0.

- 4. Citizen Comments NONE
- 5. New Business
 - **5. A.** Police Department
 - 1. Consider Confirmation of Recent New Hire Police Officers

Chief David Smetana presented the agency's recent new hires for confirmation. Police Officer Kristen DeSchaaf and Police Officer Zachary Burnside.

A MOTION WAS MADE BY JEFF FLASCH SECONDED BY MARY WALDON TO CONFIRM THE NEW HIRE APPOINTMENTS OF POLICE OFFICER KRISTEN DESCHAAF AND POLICE OFFICER ZACHARY BURNSIDE. MOTION CARRIED 5-0.

2. Presentation of 2019 Annual Report

Chief David Smetana presented the 2019 Annual Report.

5. B. Fire Department

1. Consider Confirmation of Recent New Hire Fire Personnel

Chief Craig Roepke presented the departments recent new hires for confirmation. Dominic Pisciotti, Trever Schoenfeld, and Billy Gore.

A MOTION WAS MADE BY JEFF FLASCH SECONDED BY THERESA HAROLD TO CONFIRM THE NEW HIRE APPOINTMENTS OF DOMINIC PISCIOTTI, TREVER SCHOENFELD, AND WILLIAM GORE. MOTION CARRIED 5-0.

2. Presentation 2020 Review & 2021 Current Update

Chief Craig Roepke presented a 2020 Review & 2021 Current Update.

- 6. Consider Into Executive Session Subject to Section 19.85 1(c) Wis. Stats: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - **6. A.** Police Department
 - 1. Personnel Update
 - 6. B. Fire Department
 - 1. Personnel Update
- 7. Return to Open Session
- 8. Adjournment

A MOTION TO ADJOURN WAS MADE BY JEFF FLASCH; SECONDED BY MARY WALDON; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:11 P.M.