

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
Minutes of November 8, 2012**

A meeting of the Police and Fire Commission was held on Thursday, November 8, 2012 at the Roger Prange Municipal Center located at 8600 Green Bay Road for the purpose of a personnel update for the Fire Department and deliberation in closed session pursuant to Wis. Stats. 19.85(1)(a) to consider the disciplinary recommendation of Fire Chief McElmury with respect to the hearing held on October 12, 2012 by the Commission pertaining to Wayne Pitts.

The meeting was called to order at 3:00 p.m. The Commission members present were Roger Mayer, Christine Genthner, Larry Nelson, Robert Ramsdell, and Tom Terwall. Also present were Attorney Hector de la Mora and Fire Chief Doug McElmury. Wayne Pitts was also present; however, excused when the Commission went into executive session.

Fire Chief McElmury presented recommendations to the Commission on removing personnel from probationary status.

Christine Genthner moved that the following Fire Department personnel be removed from probationary status: full-time / Joseph Olszewski, Michael Koller, Benjamin Childers, and Dean Holloway; and paid-on-call and part-time / Allan Cloherty and David Peltz. Robert Ramsdell seconded the motion. Motion carried.

Discussion was held on the procedures for removing part-time personnel from probationary status. Tom Terwall moved to approach the evaluation process and subsequent removal from probationary status the same as for full-time personnel. Robert Ramsdell seconded the motion. Motion carried.

Chief McElmury presented the resignation of Roderick Ouimette. Christine Genthner moved to accept the resignation of Roderick Ouimette. Tom Terwall seconded the motion. Motion carried.

A motion was made by Christine Genthner to adjourn to executive session subject to Section 19.85(1)(a) to discuss the disciplinary recommendation of Fire Chief McElmury pertaining to Wayne Pitts. Tom Terwall seconded the motion. Motion carried.

Upon return from executive session, it was announced that the Commission had not reached a decision with regard to Wayne Pitts and that they would reconvene on November 20, 2012 at 11:30 a.m. at the Roger Prange Municipal Center for further discussion.

Tom Terwall moved to adjourn. Christine Genthner seconded the motion. Motion carried. Meeting adjourned at 3:45 p.m.