

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
MINUTES
July 30, 2020
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 Thursday, July 30, 2020. Meeting was called to order at 4:00 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 Rescue; Nathan Thiel, Village Administrator; and Floy Laudonio, Secretary.

1. Call to Order

2. Roll Call

3. Minutes of Meeting

3.A 1. Consider Approval of June 30, 2020 Police and Fire Commission Meeting Minutes

REBECCA MATOSKA-MENTINK MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF JUNE 30, 2020; SECONDED BY MARY WALDON. MOTION CARRIED 5-0.

4. Citizen Comments - NONE

5. New Business

5.A Police Department

1. Consider Confirmation of Promotional Appointments

Chief of Police, David Smetana presented for consideration of confirmation the promotion of Officer Derek Andrews to Sergeant assigned to 2nd shift, effective August 10, 2020.

THERESA HAROLD MOVED TO APPROVE THE PROMOTION OF OFFICER DEREK ANDREWS TO SERGEANT; SECONDED BY MARY WALDON; APPROVED 5-0.

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**

A ROLL CALL VOTE WAS TAKEN TO ADJOURN TO EXECUTIVE SESSION. LARRY NELSON-YES; THERESA HAROLD-YES; JEFF FLASCH-YES; MARY WALDON-YES; REBECCA MATOSKA-MENTINK-YES; APPROVED 5-0.

7. Return to Open Session

8. Adjournment

A MOTION TO ADJOURN WAS MADE BY JEFF FLASCH; SECONDED BY REBECCA MATOSKA-MENTINK; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 4:51 P.M.