

**VILLAGE OF PLEASANT PRAIRIE  
POLICE AND FIRE COMMISSION  
MINUTES**

June 18, 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, June 18, 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; and Floy Laudonio, Secretary.

**1. Call to Order**

**2. Roll Call**

**3. Minutes of Meeting**

**3.A Consider approval of January 22, 2020 Police and Fire Commission Meeting Minutes.**

**THERESA HAROLD MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF JANUARY 22, 2020; SECONDED BY MARY WALDON. MOTION CARRIED 5-0.**

**4. Citizen Comments - NONE**

**5. New Business**

**5.A Fire Department**

- 1. Quarterly Data Numbers (Q1)**
- 2. COVID-19**
- 3. Notable Calls**
- 4. Upcoming Apparatus**

Chief of Fire and Rescue, Craig Roepke presented Quarterly Data Numbers (Q1), spoke about COVID-19 issues, reported on Notable Calls, and shared Upcoming Apparatus.

**5.B Police Department**

**1. 1<sup>st</sup> Quarter 2020 Monthly Crime Stats**

Chief of Police, David Smetana presented 1<sup>st</sup> Quarter 2020 Monthly Crime Stats and distributed to the Commission members a handout titled "Key Points and Background on the Training of Wisconsin Law Enforcement Officers" for informational purposes.

- 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 Fire Department  
1. Personnel Update**

**6.B Police 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 WAS MADE BY REBECCA MATOSKA-MENTINK TO ADJOURN; SECONDED BY JEFF FLASCH; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:00 P.M.**