

POLICE AND FIRE COMMISSION, 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI  
MINUTES – REGULAR MEETING – DECEMBER 7, 2016

MEMBERS PRESENT: Dave Tiedt, Jon Hagen, Charles Bongers, Tom Dreier, and Don Burich.

Also present: Police Chief Greg Peterson and Fire Chief Timothy Bantes.

CALL TO ORDER/ROLL CALL

President Tiedt called the meeting to order at 4:00 p.m.

APPROVAL OF THE AGENDA/ORDER OF THE DAY

**Motion made and seconded (Bongers/Hagen) to approve the agenda as printed. Motion Carried.**

PUBLIC INPUT – None

APPROVAL OF THE MINUTES

**Motion made and seconded (Burich/Hagen) to approve the Regular Meeting minutes and Closed Session Minutes of September 21, 2016 and Special Meeting and Closed Session Minutes from November 1, 2016. Motion Carried.**

REPORTS

Police Department

The Commission reviewed the monthly reports from September, October, and November, 2017.

Chief Peterson reported on the following:

Monthly report numbers remain steady and there is nothing out of the ordinary on the reports.

Personnel Update:

Officer Steve Nothem is doing very well and is out on his own patrolling.

Officer Taylor Pasterski resigned and will be taking a position with the DePere Police Department.

There are now two positions open for police officer and there are 27 applicants that will be reviewed.

The Lieutenant process was discussed at length.

**Motion made and seconded (Hagen/Burich) to modify the educational requirement to Associates Degree required, Bachelor Degree preferred. Motion Carried.**

Fire Department

The Commission reviewed monthly reports from September, and October, 2016.

Chief Bantes reported on the following:

Firefighter Jarrod Sisel started his shifts and is doing well.

The Assistant Chief of Fire Prevention and Public Education position was discussed at length.

**Motion made and seconded (Burich/Hagen) to modify the educational requirement to Associates Degree required, Bachelor Degree preferred. Motion Carried.**

CLOSED SESSION

Motion to convene in Closed Session by ROLL CALL VOTE pursuant to WI Statutes 19.85(1)(c), consideration of employment, promotion, compensation, or performance evaluation data of any public employee of the Town of Grand Chute.

**Motion made and seconded (Hagen/Bongers) to convene in Closed Session: Burich – aye; Hagen – aye; Bongers – aye; Tiedt – aye; Dreier – aye. Motion Carried at 5:00 p.m.**

**Motion to adjourn Closed Session (Hagen/Burich) and reconvene the Regular Meeting. Motion Carried.**

Closed Session adjourned at 5:25 p.m. Regular Meeting continued.

NEW BUSINESS

Police Department

Section 3, #C regarding Probationary Period for New Employees.

**Motion made and seconded (Hagen/Burich) to amend item C.1., page THREE – 1, Probationary Period. Motion Carried.**

ADJOURNMENT

The Commission set the next Regular Meeting date for March 8, 2017 at 4:00 p.m.

**Motion made and seconded (Hagen/Burich) to adjourn Regular Meeting. Motion Carried.**

Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Thomas Dreier, Secretary  
Grand Chute Police and Fire Commission