



City of Waupun

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"Wild Goose Center of Wisconsin"

Waupun Police and Fire Commission Minutes of Meeting August 29, 2013

Meeting called to order by Kathy Navis at 4:32 p.m.

Members present: Kathy Navis, Jud Werner, Bud Landaal, Carole Cronin

Member absent: John Forsythe

Also present: Nancy Vanderkin (City Council Liaison), Dale Heeringa (Chief WPD), Scott Loudon (Deputy Chief WPD), Jeff Berry (Chief WFD).

Discussion headed by Chief Berry: no concerns or issues at this time.

--Three fireman on medical leave, one more going on medical leave

--One opening in department, with one applicant presently.

Discussion headed by Chief Heeringa: matters to be discussed in closed session.

Motion by Werner, 2nd by Navis at 4:37 p.m. to adjourn into closed session pursuant to Section 19.85(1) (c) WI State Statutes to discuss personnel matters and to conduct New Patrol Officer interviews. Motion passed.

Motion by Navis, 2nd by Landaal at 6:19 p.m. to reconvene to open session pursuant to Section 19.85(2). Motion passed.

Action taken from Closed Session:

1. Letter of resignation from Brad Young read and resignation accepted unanimously.
2. Unanimous approval of promotion of Officer Brad Brzezinski to Lieutenant position to replace Young upon recommendations of Heeringa and Loudon.
3. Interviews for the hiring of a new Patrol Officer resulted in the selection of Lucas Dawson to fulfill patrol position. This position will be filled by Dawson pending physical and psychological testing. Three applicants were interviewed.

Motion by Werner, 2nd by Navis to adjourn meeting. Motion passed.

Meeting adjourned at 6:22 p.m.

Carole Cronin, Secretary