

New Richmond Police and Fire Commission
March 12, 2015 Meeting Minutes

1. Call to Order

The meeting was called to order at 6:01PM.

2. Roll Call

Present:

Mark Samelstad	msamelstad@newrichmondwi.gov
Pat Becker	becker41@frontiernet.net
Wendy Dadez	wdadez@hotmail.com
Mike Montello	mmontello@bernardsnt.com
Nicole Friendt	nrfireoffice@frontiernet.net
Don Schoenherr	dkschoenherr@gmail.com
David Levi	dhlevi1@frontier.com
Tim O'Brien	tobrien@bakkenorman.com

Copy To:

Fred Horne	mayorfred@frontier.com
Mike Darrow	mdarrow@newrichmondwi.gov
James VanderWyst	nrfire@frontiernet.net

3. Adoption of Agenda

Motion made by Pat Becker and seconded by David Levi to adopt the March 12, 2015 Agenda as written. The motion carried.

4. October 30, 2014 Commission Meeting Minutes

Approval was made to waive the reading and acceptance of the October 30, 2014 Commission Meeting Minutes until the next meeting.

5. Closed Session

Motion made by Pat Becker and seconded by Mike Montello to allow Tim O'Brien from Bakke Norman into the closed session. The motion carried.

Motion made and seconded to go into closed session.

- Review of current sergeant's promotion process and recommendation for promotion.
- Discuss disciplinary issues within the department.
- Select and approve legal counsel for Commission.

Motion made and seconded to come out of closed session.

6. Sergeant Promotion

Motion made by Wendy Dadez and seconded by Pat Becker to approve the Chief's recommendation to promote Jake Sather to Senior Sergeant, forgoing the probationary period as he has been acting Sergeant since November 2013. The motion carried. David Levi opposed this motion.

7. Legal Counsel

Motion made by David Levi and seconded by Pat Becker to appoint Tim O'Brien as legal counsel for the Police & Fire Board Commission.

8. Dates of Interest

- The next New Richmond Police and Fire Commission meeting has been scheduled for 6:00 PM on Monday, April 6, 2015.
- The Commission was asked to "save the dates" for a possible hearing before counsel. The dates are Tuesday, April 7 and Wednesday, April 8, 2015 at 6:00 PM. These hearings, if they move forward, will take place at the New Richmond Fire & Rescue Department.

9. Adjournment

A motion was made by David Levi and seconded by Pat Becker to adjourn the meeting at 6:58 PM. The motion carried.