

CITY OF DELAFIELD POLICE & FIRE COMMISSION MINUTES

CALL MEETING TO ORDER

J. Wyssling called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

John Wyssling
Tom Hennig
Jeff Krickhahn
Ed McAleer
Brad Stocks

Absent

Jan Gerstner

Also Present

Jack Edwards, Fire Chief
Scott Taubel, Police Chief

1. APPROVE MINUTES OF AUGUST 17, 2006

B. STOCKS MOTIONED TO APPROVE THE MINUTES OF THE AUGUST 17, 2006 MEETING. T. HENNIG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

2. PUBLIC COMMENTS

No citizens were present.

3. REPORTS

a) FIRE DEPARTMENT – Chief Jack Edwards

1) DEPARTMENTAL STATUS REPORT

Chief Edwards reported that earlier this year Al Swayze retired and he is the new Chief. In addition, the Department has hired Marty Morris. The new suburban and ambulance have been put into service. Nine members are in the fire instructor class. The department has responded to 981 calls so far this year; this is 71 more than last year at this time. Space needs continue to be an issue.

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- 2) APPROVAL OF GARRETT HERZBERG'S APPOINTMENT TO DEPUTY CHIEF POSITION

A memo dated October 23, 2006 from Chief Edwards was distributed describing the deputy chief promotion. It was his recommendation that G. Herzberg be considered for the position of Deputy Chief.

B. STOCKS MOTIONED TO APPROVE THE APPOINTMENT OF G. HERZBERG TO THE DEPUTY CHIEF POSITION. E. MC ALEER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED.

B. Stocks noted that the second person on the hiring list was extremely close in terms of qualifications and that there are other people within the department that are ready to move up. This is a sign of a very good department. The loyalty and dedication of the fire department personnel is apparent.

J. Wyssling discussed the recent activities that have taken place in schools. Chief Edwards stated that the schools are in a semi-locked down mode most of the time. They will be working with the Lake Country Schools with a scenario based plan. Chief Taubel stated that all of the schools in the area have a crisis plan.

E. McAleer asked Chief Edwards about the Plan Commission's investigation of the height requirement for downtown buildings. Chief Edwards stated that the State now regulates the height restrictions now. He was not in objection to the height limitation being expanded. The Commission felt that the Chief should have been consulted in the beginning of this conversation. Chief Edwards stated that a member of the fire department does sit in on staff meetings.

- b) POLICE DEPARTMENT – Chief Scott Taubel

- 1) DEPARTMENTAL STATUS REPORT

The hiring process has been completed. They started out with 78 applicants. Two conditional job offers were extended to candidates. They are both new and will need extra field training, but they are both excellent candidates. A memo dated November 2, 2006 from Chief Taubel was distributed to the committee members regarding the request for approval of candidates.

Landon C. Nyren will have seniority over Steven A. Schrubbe since he came out on top. Both will start on the same day, but in order

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to accommodate the seniority, L. Nyren will begin one minute earlier than S. Schrubbe.

There were many good candidates that applied. J. Krickhahn stated that this was a complement to Chief Taubel and his department.

The City of Brookfield will be partially joining the Major Investigations Unit. Delafield has been talking with the City of Oconomowoc and they seem very interested in joining also.

Two people from the Major Investigations Unit will be attending a week long training course dealing with computer technology. Chief Taubel will attend a Supervisor's course dealing with online predators later this year. This training is very valuable and the above training is at no cost to the City.

- 2) APPROVAL OF CHIEF TAUBEL'S RECOMMENDATION RELATIVE TO THE ADDITION OF TWO POLICE OFFICERS

E. MC ALEER MOTIONED TO APPROVE THE HIRING OF LANDON C. NYREN. B. STOCKS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. MOTION CARRIED.

B. STOCKS MOTIONED TO APPROVE STEVEN A. SCHRUBBE AS A NEW OFFICER WITH THE POLICE DEPARTMENT. T. HENNIG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 4. NEW BUSINESS

None.

- 5. ADJOURNMENT

T. HENNIG MOTIONED TO ADJOURN FROM THE MEETING. E. MC ALEER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:00 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC