

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

Minutes

March 15, 2021

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 Monday, March 15, 2021. Meeting was called to order at 3:57 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 Safety; Ryan Marquardt, Communications & Systems Administrator; and Floy Laudonio, Secretary.

1. Call to Order

2. Roll Call

3. Minutes of Meeting

3. A. 1. Consider Approval of February 23, 2021 Police and Fire Commission Meeting Minutes.

MARY WALDON MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF FEBRUARY 23, 2021; SECONDED BY THERESA HAROLD. MOTION CARRIED 5-0.

4. Citizen Comments - NONE

5. 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.”

5. A. Fire Department

1. Personnel Update

5. B. Police Department

1. Personnel Update

2. Interview Lateral Transfer Candidates

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.

6. Return to Open Session

UPON RETURNING FROM EXECUTIVE SESSION JEFF FLASCH MADE A MOTION; SECONDED BY THERESA HAROLD; TO FORWARD THE NAMES OF JUDSON HACK, DAVID KELLY, MICHAEL LAMBERT AND DANIEL MOOREHOUSE TO CHIEF SMETANA FOR HIS CONSIDERATION FOR FUTURE EMPLOYMENT AS POLICE OFFICERS.

7. Adjournment

A MOTION TO ADJOURN WAS MADE BY THERESA HAROLD; SECONDED BY MARY WALDON; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 5:54 P.M.