

**VILLAGE OF PLEASANT PRAIRIE
POLICE AND FIRE COMMISSION
MINUTES
June 30, 2020
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 Thursday, June 30, 2020. Meeting was called to order at 4:10 p.m. by Larry Nelson. The Commission members present were Larry Nelson, Theresa Harold, Jeff Flasch and Mary Waldon. Also present were David Smetana, Chief of Police; Craig Roepke, Chief of Fire and Rescue; and Floy Laudonio, Secretary.

1. Call to Order

2. Roll Call

3. Minutes of Meeting

3.A 1. Consider Approval of June 18, 2020 Police and Fire Commission Meeting Minutes

THERESA HAROLD MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISSION MEETING OF JUNE 18, 2020; SECONDED BY MARY WALDON. MOTION CARRIED 4-0.

4. Citizen Comments - NONE

5. New Business

5.A Police Department

1. Consider Confirmation of Promotional Appointments

Chief of Police, David Smetana presented for consideration of confirmation the promotion of Officer Zachary Quever to Sergeant effective February 9, 2020.

JEFF FLASCH MOVED TO APPROVE THE PROMOTION OF OFFICER ZACHARY QUEVER TO SERGEANT; SECONDED BY MARY WALDON; APPROVED 4-0.

6. 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.”

6.A Police Department
1. Interview Sergeant Candidates

A ROLL CALL VOTE WAS TAKEN TO ADJOURN TO EXECUTIVE SESSION. LARRY NELSON-YES; THERESA HAROLD-YES; JEFF FLASCH-YES; MARY WALDON-YES; APPROVED 4-0.

7. Return to Open Session

UPON RETURN TO OPEN SESSION, JEFF FLASCH MADE A MOTION TO FORWARD THE NAMES OF OFFICER DEREK ANDREWS, OFFICER MICHAEL ALGIERS, OFFICER NEIL STEINMETZ, AND OFFICER SEAN FLAHIVE TO CHIEF SMETANA FOR HIS CONSIDERATION FOR THE POSITION OF SERGEANT; SECONDED BY MARY WALDON; DUE TO THE ARRIVAL OF COMMISSION MEMBER, REBECCA MATOSKA-MENTINK DURING EXECUTIVE SESSION; MOTION APPROVED 5-0.

8. Adjournment

A MOTION TO ADJOURN WAS MADE BY THERESA HAROLD; SECONDED BY MARY WALDON; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 6:00 P.M.