

City of Dodgeville, Police and Fire Commission

Regular Meeting Minutes

Monday, April 18, 2022

I. Call to Order

President Robert Kratochwill called to order the regular meeting of the Police and Fire Commission at 5:00 P.M. on Monday, April 18, 2022 at Dodgeville Fire Department.

II. Roll Call

Robert Kratochwill conducted roll call. The following persons were Present: Police Chief Dave Bauer, Fire Chief Brian Whitehouse, Marie Fralick, Mary McKinley, President Robert Kratochwill, Mike Humke and Diane Messer. Absent: John Pipal. Also in attendance: 1st Assistant Chief Jeff Halverson, 2nd Assistant Chief Kent Kitelinger.

III. Approval of Agenda

Motion by Mary McKinley to approve the Agenda with the correction of *Approval of Minutes – October 18, 2020 Regular Meeting* to *Approval of Minutes-October 18, 2021* and to acknowledge the meeting notice was posted as a Public Meeting on October 14, 2021. Second by Mike Humke. Motion passed 5-0.

IV. Approval of Minutes of October 18, 2021 Regular Meeting

Motion by Marie Fralick to approve the October 18, 2021 minutes with the correction *Monday October 18, 2022* to *Monday, October 18, 2021*. Seconded by Mike Humke. Motion passed 5-0

V. Reports

Dodgeville Fire Department Quarterly Report was presented by Fire Chief Brian Whitehouse.

Chief Whitehouse introduced his 1st Asst Chief Jeff Halverson and 2nd Asst Chief Kent Kitelinger. Chief Whitehouse provided information on Dodgeville Fire Department officer certifications.

As of 1st quarter, Dodgeville Fire membership is at 34. One member completed fire training and will be checked out on equipment, Second, member completed classes and needs to complete practical tests (recovering hand injury), and newest member, has 6 years experience on the Fennimore Fire Department.

An Open House is planned in October, 2022. Fundraising ideas are being reviewed: breakfast, Grace Hospice/ Lands End, Town Square, Dodge Fest bartending.

Information is being gathered for refurbishing Engine #5, 1996 Peterbilt with 30,000 miles on the chassis. 2023 rebuild/refurbish project with primary problems electrical and pump wear.

New uniform jackets purchased for department in January for Mineral Point Firefighter services.

Motion by Mary McKinley to approve Fire Department Election of Officers. Second by Mike Humke. Motion approved 5-0

Police Department Quarterly Report was presented by Police Chief Dave Bauer.

Reviewed Multi-Year Incident Summary.

Reported on overdose deaths; heroin, fentanyl. Last ten (10) days, up, 1 (one) overdose, 1 (one) death.

Camera installed near Upland Hills Health Hospital. DOT camera at round -about.

The Dodgeville Police Station will have its roof replaced next week, hosting solar panels for reduction of electric bills/costs.

VI. Closed Session pursuant to Wis. Stat. secs 19.85(l)c...in consideration of employment, promotion, compensation and performance evaluations. A (Police performance evaluation)

Motion by Diane Messer move to Closed Session pursuant to Wis. Stat. secs. 19.85(l) for performance. Second by Marie Fralick. Roll call vote: Diane Messer-Aye, Marie Fralick-Aye, Mike Humke-Aye, Mary McKinley-Aye, Robert Kratochwill-Aye. Motion passed 5-0

VII. Return to Open Session

Motion by Marie Fralick to return to Open Session. Second by Mike Humke. Motion passed 5-0

No Action taken on Closed Session.

Next Meeting: Monday, July 18, 2022 at 5:00P.M., at Dodgeville Fire Station

VIII. Adjourn. Motion by Marie Fralick to adjourn meeting. Second by Mike Humke. Robert Kratochwill adjourned the meeting at 5:56 P.M.

Minutes submitted by Mary McKinley