



**MINUTES
VILLAGE OF ASHWAUBENON
POLICE & FIRE COMMISSION
TUESDAY, AUGUST 13, 2019**

RANDY SCHULTZ
PATTI LOWER

JIM CHRISTENSEN

CRAIG KASSNER
CHRIS MADSON

Regular Meeting
5:00 PM

Conference Room A
2155 Holmgren Way, Ashwaubenon, WI 54304

Phone (920) 492-2301
www.ashwaubenon.com

1. Call to Order

Randy Schultz called the meeting of the Ashwaubenon Police and Fire Commission to order at 5:03 p.m.

2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Craig Kassner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jim Christensen SR	<input type="checkbox"/>	<input type="checkbox"/> Excused	<input type="checkbox"/>	
Randy Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patti Lower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Chris Madson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others: Tom Rolling, Randy Tews, Allison Swanson, Mary Kardoskee, Tony Wachewicz

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Action on the Agenda

Motion to approve the August 13, 2019 Police and Fire Commission agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Kassner
SECONDER:	Chris Madson
AYES:	Craig Kassner, Randy Schultz, Patti Lower, Chris Madson
EXCUSED:	Jim Christensen SR

5. Action on the Open and Closed Minutes - July 9, 2019

Motion to approve the Police and Fire Commission minutes from July 9, 2019.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Kassner, Patti Lower
AYES:	Craig Kassner, Randy Schultz, Patti Lower, Chris Madson
EXCUSED:	Jim Christensen SR

a. Police & Fire Commission - Regular Meeting - Jul 9, 2019 10:30 AM

6. Items Discussed in Open Session

An update was provided for the following:

- The current recruitment process for Public Safety Officer on August 17.
- The posting for the Director of Public Safety position and number of applications that have been received so far.
- The Fitch and Associates department study.

7. Convened into Closed Session

Motion to Convene into closed session at 5:26 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Craig Kassner
SECONDER:	Patti Lower
AYES:	Craig Kassner, Randy Schultz, Patti Lower, Chris Madson
EXCUSED:	Jim Christensen SR

8. Reconvene into Open Session-Report Out

Report Out: An update was given on recent Public Safety Officer hiring and internal personnel issues.

9. Adjourn

Motion to Adjourn the August 13, 2019 Police and Fire Commission meeting at 6:00 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Craig Kassner
SECONDER:	Chris Madson
AYES:	Craig Kassner, Randy Schultz, Patti Lower, Chris Madson
EXCUSED:	Jim Christensen SR