

**CITY OF HUDSON
POLICE AND FIRE COMMISSION**

SATURDAY, JANUARY 20, 2018

9:00 a.m.

City Hall Council Chambers

505 Third Street

Hudson, Wisconsin

AGENDA

1. Call to order and Roll Call.
2. Discussion and possible action on the minutes of August 29, 2017, September 14, 2017, October 17, 2017 and December 7, 2017
3. Discussion and possible action on entering into closed session pursuant to Wis. Stats. 19.85 (1)(c) for the review of Police Chief applications
4. Reconvene in Open Session
5. Discussion and Possible Action on setting of date for Police Chief Interviews
6. Reminder of January 25, 2018, meeting to review Patrol Applications
7. Any other business for future agendas.
8. Adjourn.

Robert Staebell
Chair

Posted in City Hall lobbies, emailed to media and Commission Members: 01/11/2018

Cc: Mayor O'Connor
Police and Fire Commission members
City Attorney Munkittrick
Police Chief Marty Jensen

**CITY OF HUDSON
POLICE AND FIRE COMMISSION
MEETING MINUTES OF AUGUST 29, 2017**

The meeting was called to order by Vice Chairman Staebell at 8:00 a.m.

PRESENT: Paul Adams, Tricia Christiansen, Tom Redner, Greg Sarno, Bob Staebell

OTHERS PRESENT: Fire Chief Scott St. Martin, Police Chief Marty Jensen

INTRODUCTION OF NEW COMMISSION MEMBER, GREG SARNO: Mr Sarno was introduced to the other members of the Commission.

MINUTES OF PAST MEETING: MOTION by Redner, second by Christiansen, to approve the minutes of the January 14, 2017 meeting. All AYES (5). MOTION CARRIED.

ELECTION OF OFFICERS:

Nominees for Chairman: Bob Staebell, Paul Adams. Results: Bob Staebell is elected.

Nominees for Vice Chairman: Paul Adams. Results: Paul Adams is elected.

Nominees for Secretary: Tom Redner. Results: Tom Redner is elected.

CONVENE INTO CLOSED SESSION: MOTION by Adams, second by Christiansen, to convene into closed session in order to discuss possible complaint submitted to the Commission. ROLL CALL VOTE: Adams-AYE, Christiansen-AYE, Redner-AYE, Sarno-AYE, Staebell-AYE. All AYES (5): MOTION CARRIED. The meeting convened into closed session at 8:22 a.m. Commissioner Adams was excused at 8:27 a.m.

RECONVEN INTO OPEN SESSION: MOTION by Christiansen, second by Redner, to reconvene into open session. All AYES (4): MOTION CARRIED. Meeting reconvened into open session at 8:39 a.m.

ADJOURN: MOTION by Redner, second by Sarno, to adjourn. All AYES (4): MOTION CARRIED. Meeting adjourned at 8:41 a.m.

Tom Redner
Secretary

**CITY OF HUDSON
POLICE AND FIRE COMMISSION
MEETING MINUTES OF SEPTEMBER 14, 2017**

The meeting was called to order by Chairman Staebell at 8:00 a.m.

PRESENT: Adams, Christiansen, Redner, Staebell, Sarno.

OTHERS PRESENT: Cathy Munkittrick

CONVENE IN TO CLOSED SESSION: MOTION by Redner, second by Christiansen, to convene into closed session. Role Call Vote: Adams –Aye, Christiansen –Aye, Redner –Aye, Staebell –Aye, Sarno –Aye: All Ayes, Motion Carried. Meeting convened into closed session at 8:02 a.m.

RECONVENE INTO OPEN SESSION: MOTION by Adams, Second by Sarno, to reconvene into Open Session. All Ayes, (5), MOTION CARRIED. Meeting reconvened in Open Session at 9:17 a.m.

MOTION: MOTION: by Adams, second by Redner To refer this entire matter to an independent agency in order to determine the sufficiency of the allegation and whether the Commission should proceed with additional action. All Ayes (5); MOTION CARRIED.

ADJOURN: MOTION by Redner, second by Sarno, to adjourn. ALL AYES: (5). Meeting adjourned at 9:17 am.

Tom Redner,
Secretary

**CITY OF HUDSON
POLICE AND FIRE COMMISSION
MEETING MINUTES OF October 17, 2017**

The meeting was called to order by Chairman Staebell at 8:00 a.m.

PRESENT: Paul Adams, Tricia Christiansen, Tom Redner, Greg Sarno, Bob Staebell

OTHERS PRESENT: Cathy Munkittrick, Police Chief Marty Jensen, Rebecca Mariscal

CLOSED SESSION: MOTION by Christiansen, second by Sarno, to convene into Closed Session iaw § 19.85(1)(b), 19.85(1)(c), 19.85(1)(f), and 19.85(1)(g) Wis. Stats. to confer with legal counsel to review a complaint filed with the PFC alleging Hudson police misconduct, to consider PFC proceedings regarding the complaint under the PFC Disciplinary Complaint Policy and Procedure, and to consider strategy to be adopted by the PFC with respect to litigation in which the PFC is likely to become involved relating to the complaint. ROLL CALL VOTE: Adams - Aye, Christiansen - Aye, Redner - Aye, Sarno - Aye, Staebell - Aye: All Ayes (5), MOTION CARRIED. The meeting convened into Closed Session at 8:02 a.m.

OPEN SESSION: MOTION by Christiansen, second by Redner, to reconvene into Open Session. All Ayes (5): meeting reconvened into Open Session at 8:35 a.m.

MOTION ON COMPLAINT: MOTION by Adams, second by Sarno: For the PFC to approve the written decision of the Commission to dismiss the complaint of citizen Linda Reddish alleging misconduct against Police Chief M. Jensen and Officer B. Ellwanger of the Hudson Police Department and that no further action be taken. All AYES (5): MOTION CARRIED.

ADJOURN: MOTION by Redner, second by Christiansen, to adjourn. All AYES (5): MOTION CARRIED. Meeting adjourned at 8:38 a.m.

Tom Redner
Secretary

**CITY OF HUDSON
POLICE AND FIRE COMMISSION
MEETING MINUTES OF DECEMBER 7, 2017**

The meeting was called to order by Chairman Staebell at 8:00 a.m.

PRESENT: Paul Adams, Tricia Christiansen, Tom Redner, Greg Sarno, Bob Staebell.

OTHERS PRESENT: Devin Willi, Police Chief Marty Jensen, Fire Chief Scott St. Martin, Rebecca Mariscal.

RECRUITMENT FOR PATROL OFFICER ELIGIBILITY LIST: MOTION by Redner, second by Christiansen, to proceed with the City Administrator plan to advertise for the Eligibility list for Police Officers with the applications to be reviewed at the January 25, 2018 Commission meeting for proceeding to the next step. All Ayes (5): MOTION CARRIED.

RECRUITMENT FOR FIRE FIGHTER ELIGIBILITY LIST: MOTION by Adams, second by Staebell, to proceed with the City Administrator plan to advertise for the Eligibility list for Volunteer Fire Fighters with the applications to be reviewed at a meeting date to be decided on. All Ayes (5), MOTION CARRIED.

RECRUITMENT FOR POLICE CHIEF CANDIDATES: MOTION by Redner, second by Sarno, to proceed with the City Administrator plan to advertise for Hudson Police Chief Candidates within the Hudson Police Department and with applications to be submitted by January 15, 2018. These will be reviewed at a Commission meeting on January 20, 2018. All Ayes (5), MOTION CARRIED.

ADJOURN: MOTION by Sarno, second by Adams, to adjourn. All Ayes (5), MOTION CARRIED. Meeting adjourned at. 8:51 a.m.