

**LAKE GENEVA POLICE AND FIRE COMMISSION
SPECIAL MEETING MINUTES
TUESDAY MAY 24, 2016 AT 4:45 P.M.**

This meeting will be held in the City Council Chambers, City Hall, 626 Geneva Street, Lake Geneva, Wisconsin, 53147.

1. Call meeting to order

The meeting was called to order by Commissioner Hartz at 4:46 p.m.

2. Roll call

Commissioners Bittner, Gramm, Pollard, Jordan and Hartz were present.

3. Discussion of, and possible action on, Dyon petition.

Gramm motioned to dismiss the Petitions without Prejudice. Jordan seconded. Roll call vote: Bittner - Y, Gramm - Y, Pollard - Y, Jordan - Y, Hartz - Y. Motion carried 5-0.

Attorney Waskowski spoke on behalf of the Police and Fire Commission. Attorney Waskowski stated that Dennis Dyon has asked that the Petition be withdrawn and will not pursue the petition or stand behind the claims made in the petition. Attorney Waskowski's recommendation would be to dismiss the petition without prejudice since no determination had been made on the merits of the petition.

4. Motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(b), (c), and (f) to consider preliminary information on police department personnel problems and performance by police department personnel.

Pollard motioned to go into closed session. Bittner seconded. Roll call vote: Bittner - Y, Gramm - Y, Pollard - Y, Jordan - Y, Hartz - Y. Motion carried 5-0. Motion carried 5-0 at 4:48 p.m.

5. Reconvene in open session to take action on issues discussed in closed session.

Jordan motioned to return to open session. Bittner seconded. Roll call vote: Bittner - Y, Gramm - Y, Pollard - Y, Jordan - Y, Hartz - Y. Motion carried 5-0. Motion carried 5-0 at 5:52 p.m.
No action taken.

6. Chief Connelly Resignation

Jordan motioned to accept letter of resignation from Chief Connelly. Pollard seconded.

Motioned carried 5-0.

Hartz handed out Chief Connelly's letter of resignation that was received on May 13, 2016.

7. Interim Fire Chief Appointment

Hartz motioned to appointment Captain John Peters as interim Fire Chief. Jordan seconded. Motion carried 5-0.

Hartz met with Deputy Chief Derrick, Assistant Chief Heindl, Lieutenant Gorski, and Captain Peters on May 13, 2016. At that meeting, Assistant Chief Heindl agreed to be the interim Fire Chief since that meeting. Hartz recommended Captain John Peters as interim Fire Chief because of his strong management skills and ability to work with others. Captain Peters will be interim Fire Chief and Assistant Chief Heindl will remain Assistant Chief. City Administration Oborn is trying to establish a full time Fire Chief position. When that is determined, then the Police and

Fire Commission will work on hiring a new chief. The other commissioners agreed that Captain Peters would be a good interim Fire Chief due to his various strengths.

8. Adjourn

Jordan motioned to adjourn the meeting. Pollard seconded. Motion carried 5-0. Meeting adjourned at 6:03 p.m.

Respectfully submitted,



Cindy Papenfus
Administrative Assistant

- c: Police Chief
- Fire Chief
- Commissioners-file
- Commission Liaisons
- City Administrator
- City Clerk
- City Comptroller
- Council Members - Mayor

MINUTES NOT OFFICIAL UNTIL APPROVED AT THE NEXT POLICE AND FIRE COMMISSION MEETING