

CITY OF PRAIRIE DU CHIEN

214 East Blackhawk Avenue - PO Box 324 - Prairie du Chien, WI 53821 * Phone: (608) 326-6406 *
Fax: (608) 326-8182 * [Prairie du Chien, WI \(cityofpdc.com\)](http://www.cityofpdc.com)

Notice is hereby given according to State Statutes that the **POLICE AND FIRE COMMISSION** of the City of Prairie du Chien will meet on **Wednesday, October 9, 2024 at 12:00 pm** at the Prairie du Chien Fire Department. *PROOF OF POSTING AFFIDAVIT:* This agenda was posted more than 24 hours prior to the start of this meeting as follows: City Hall, 214 E. Blackhawk Avenue (kiosk)

MEETING NOTICE – POLICE AND FIRE COMMISSION

Date: Wednesday, October 9, 2024

Time: 12:00 P.M.

Location: Conference Room 2

GENERAL ITEMS TO BE ACTED UPON

- 1. Call to order/Roll Call**
- 2. Certification of the open meeting law agenda requirements and approval of the agenda.**
- 3. Approval of the minutes from the July 3, 2024 meeting.**

ACTION ITEMS

4. DISCUSSION AND ACTION: PFC BY LAWS

5. DISCUSSION AND ACTION: Approval of the 6-month report from Police Chief Teynor.

6. DISCUSSION AND ACTION: Approval of Tristan Kautman probationary period.

7. ADJOURN TO CLOSED SESSION

A. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. – R.E. Police Officer

6. CONVENE INTO OPEN SESSION

7. ACTION FROM CLOSED SESSION

8. ADJOURN

Chad Abram

Chad Abram, City Administrator

COMMISSION MEMBERS: Mike Leard (Chairperson), Mark Gilberts, Terry Sprosty, Jim McGrath, Charlie Connell

MINUTES OF THE POLICE AND FIRE COMMISSION – Wednesday, July 3 2024

A meeting of the City of Prairie du Chien Police and Fire Commission was held on Wednesday, July 3, 2024 at 4:00 P.M. at City Hall.

GENERAL ITEMS TO BE ACTED UPON

1. Call to order/Roll Call – All present. City Staff present – Deputy Clerk Megan Pedretti and Fire Chief Tad Beutin.
2. Certification of the open meeting law agenda requirements and approval of the agenda - Motion: Sprosty, Second: Gilberts, Voice Vote: 5-0.
3. Approval of the minutes from the May 15, 2024 – Action: Motion to approve. Motion: Connell, Second: McGrath Voice Vote: 5-0.

ACTION ITEMS

4. Discussion: Update on Public Safety Building – No action.
5. ADJOURN TO CLOSED SESSION (4:06 P.M.) – Motion: Gilberts, Second: Connell, Voice Vote: 5-0.
 - A. Under Wisconsin State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility. – R.E. Fire Fighter
6. CONVENE INTO OPEN SESSION (4:16 P.M.) – Motion: Gilberts, Second: Sprosty, Voice Vote: 5-0.
7. ACTION FROM CLOSED SESSION – Action: To approve hiring Allison Bryant as a Volunteer Fire Fighter. Motion: McGrath, Second: Connell, Voice Vote: 5-0.
8. ADJOURN (4:17 P.M.) – Motion: McGrath, Second: Leard, Voice Vote: 5-0.