
THE CITY of *Altoona*

Altoona, Wisconsin

TO MEMBERS OF THE ALTOONA POLICE AND FIRE COMMISSION:

There will be a Police and Fire Commission Meeting on **July 7th, 2020 at 3:00 p.m.** at the **Emergency Services Building, 1904 Spooner Avenue, Altoona, Wisconsin.** The Emergency Services building is closed to the public; however, the meeting is available through Zoom teleconference:

THE MEETING WILL BE AVAILABLE ON ZOOM TELECONFERENCE / VIDEO CONFERENCE.
DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE POLICE AND FIRE COMMISSION MEETING VIA THE APPLICATION, ZOOM UNTIL FURTHER NOTICE.
AN INSTRUCTION PAGE WILL BE PROVIDED ON THE NEXT PAGE SHOWING HOW TO PARTICIPATE.

ZOOM PUBLIC MEETING INFORMATION:

You may join this meeting from your computer, tablet or smartphone via

WEBSITE: <https://zoom.us/join>

WEBINAR ID: 858 7788 2986

WEBINAR PASSWORD: 068765

Or you can also dial in using your phone.

CALL IN PHONE NUMBER: 1-312-626-6799

WEBINAR ID: 858 7788 2986

WEBINAR PASSWORD: 068765

To make a public comment Raise your hand by pressing *9 on your telephone keypad. You will be called upon in the order received.

AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. Approval of meeting minutes for June 24, 2020 PFC Meeting.
4. Police Department:
 - a. Updates
 - b. Presentation by Chief Bakken – Staffing levels
 - c. Part time staff - procedure for hiring
5. Discuss/consider convening in closed session pursuant to Wis. Stats 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
6. Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matters entertained in Closed Session.
7. Fire Department update

8. Miscellaneous Business and Communications

9. Adjourn

Michael Wall, President
Altoona Police and Fire Commission

Dated: July 1, 2020

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's Office at 715-839-6092 with as much advance notice as possible.

CITY OF ALTOONA
POLICE AND FIRE COMMISSION MEETING MINUTES
Tuesday, June 24th, 2020
2:00 p.m.

THE MEETING WAS BE HELD ON ZOOM TELECONFERENCE / VIDEO CONFERENCE.

(1) Call Meeting

Chairman Michael Wall called the meeting to order at 2:06 p.m., held virtually using the Zoom Video Conferencing

(2) Roll Call

Members present: Chairman Michael Wall, Mike Torud, Hillarie Roth, Bill Hoepner and Nicholas Gagnon

Also present: Fire Chief Mark Renderman, Management Analyst Roy Atkinson and Director of Administrative Services Betsy Boley

(3) Minutes approved

Motion by Member Hoepner to accept the minutes for the February 3, 2020 meeting.
Motion made by Member Hoepner Seconded by Member Torud. Ayes: 4 Nays: 0
Abstained: Nicholas Gagnon

(4) Welcome

A warm welcome was given to Nicholas Gagnon as the newest member of the Police and Fire Commission. He is replacing Brian Dunham who has moved out of the area.

(4) Move to Closed Session

Motion to convene in Closed Session pursuant to Wis. Stats 19.85 (1)(c) for Fire Department employment process. Motion made by Member Roth, seconded by Member Torud to convene in Closed Session at 2:10 p.m. Roll Call vote: Ayes - 5 Wall, Torud ,Roth, Hoepner, Gagnon Nays - 0. Motion carried.

(5) Move to Open session

Motion made by Member Hoepner and seconded by Member Roth to reconvene to Open Session at 2:32 p.m. Roll call vote: 5 ayes, Wall, Torud, Roth, Hoepner, Gagnon. Nays -0
Motion carried.

Results of the Closed Session discussion is to submit the approved list of applicants to Chief Renderman, allowing him to move forward with the hiring process for the open positions.
Roll Call vote: 4 ayes – Wall, Torud, Roth, Hoepner, Abstained: Gagnon, 0 nays. Motion carried.

(6) Other business - Nothing presented.

(7) Adjournment.

Motion by Member Hoepner, seconded by Member Torud to adjourn at 2:35 p.m.
5-ayes, 0-nays. Motion carried.

Minutes transcribed by Betsy Boley, Director of Administrative Services.