

May 10 – 2011 Regular meeting of Chippewa Falls Police & Fire Commission

Members present: Brian Hedrington; Chairman - John Nebelsiek, vice chairman Paul Peters, member Todd Zukowski, member

Tom Larson, Fire Chief - present
Police Chief Wendy Stelter – present
Police Officer Joseph Nelson – present

Meeting called to order by Chairman Brian Hedrington at 6:00 pm

Motion to approve agenda by Peters, 2nd Zukowski - passed

Motion to approve minutes of April 12, 2011 meeting by Zukowski 2nd – passed

Police Department report by Chief Stelter - No questions – report attached
Fire Department report by Chief Larson – No questions – report attached

New Business – Review and possible approval of Joseph Nelson’s completion of probation (new hire probation period)

Motion by Peters 2nd Nebelsiek to allow probation to run out with no further action for Officer Joseph Nelson - passed

Motion by Peters 2nd by Nebelsiek to enter in to closed session to discuss personnel action (hire another fire fighter due to retirement) – approved at 6:40PM CLOSED Session

(Closed-session)

Returned to **open session** at 7:00 PM

Motion by Peters, 2nd Nebelsiek to offer Karl Johnson a position due to a fire fighter retirement, contingent on City Council approval – passed

Other business – none

Motion to adjourn by Zukowski, 2nd Peters - passed 7:07