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POLICE & FIRE COMMISSION MINUTES ARCHIVE

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POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD JANUARY 15, 2008

1. The regular Police & Fire Commission Meeting was called to order by Commission President Ronald Bailey at 7:58 a.m. on Tuesday, January 15, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Bailey were Vice President James Hawkins, Secretary Roger Perez and Commissioners Todd Ingrouille and Peni Keeling.
2. Secretary Perez made a motion to approve the minutes of the December 18, 2007 Meeting. Vice President Hawkins seconded the motion and it was carried unanimously.
3. At 8:00 a.m., the Board of Police & Fire Commissioners went into closed session under authority of Section 19.85 (1)(c) to discuss the qualifications of three (3) candidates recommended for appointment to probationary Police Officer and to discuss the qualifications of a Fire Department Lieutenant recommended for promotion to Captain on a motion made by Commissioner Keeling, seconded by Commissioner Ingrouille and carried unanimously.

The Commission re-convened into open session at 8:36 on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried unanimously.

4. No Citizen comments.
5. Vice President Hawkins made a motion to receive and file Police and Fire Department Reports for the month of December 2007. Commissioner Keeling seconded the motion and it was carried unanimously.
6. Approval of the Police Department appointments to be effective February 11, 2008.
 - The appointment of Tommar Franklin to Probationary Police Officer was approved on a motion made by Vice President Hawkins, seconded by Commissioner Keeling and carried.
 - The appointment of Adam Jurgens to Probationary Police Officer was approved on a motion made by Commissioner Keeling, seconded by Commissioner Ingrouille and carried unanimously.
 - The appointment of Ron Lucci to Probationary Police Officer was approved on a motion made by Vice President Hawkins, seconded by Commissioner Keeling and carried. Commissioner Ingrouille abstained from voting.
7. Approval of the Fire Department promotion to be effective January 15, 2008.
 - The promotion of Lieutenant Daniel J. Harris to Fire Department Captain was approved on a motion made by Vice President Hawkins, seconded by Commissioner

Keeling and carried.

8. Comments:

Fire Chief Thomsen commented on the recent tornado warning incident and thanked Captain Lewis Lindquist for a job well done.

Police Chief Morrissey also commented on the tornado warning incident, acknowledging the efforts of Lewis Lindquist, David Molinaro and Jane Finley from the Police Department. Also, a thank you to all the off duty officers who offered to come in.

Chief Morrissey stated the Streets Department did an outstanding job assisting Police & Fire Department personnel.

Chief Morrissey went over the Kenosha Police Department call summary for 2007. The PD had a total of 93,636 calls.

Several Commissioners thanked City (and County) personnel for a job well done.

9. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, February 19, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
10. The meeting adjourned at 8:51 a.m. on a motion made by Vice President Hawkins, seconded by Commissioner Keeling and carried unanimously.

Ronald Bailey - President

James Hawkins - Vice-President

Roger Perez - Secretary

Todd Ingrouille - Commissioner

Peni Keeling - Commissioner



POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD FEBRUARY 19, 2008

1. The regular Police & Fire Commission Meeting was called to order by Commission President Ronald Bailey at 8:02 a.m. on Tuesday, February 19, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Bailey were Vice President James Hawkins, Secretary Roger Perez and Commissioners Todd Ingrouille and Peni Keeling.
2. Vice President Hawkins made a motion to approve the minutes of the January 15, 2008 Meeting. Secretary Perez seconded the motion and it was carried unanimously.
3. No Citizen comments.
4. Commissioner Keeling made a motion to receive and file Police and Fire Department Reports for the month of January 2008. Commissioner Ingrouille seconded the motion and it was carried unanimously.
5. The Fire Chief's Leadership and Merit Awards are being presented to the following individuals in recognition for their actions on the evening of January 7, 2008 when multiple tornadoes moved through the area causing considerable damage.

The Fire Chief Leadership Award was presented to Battalion Chief Matthew Haerter.

The Fire Department Merit Award was presented to:

- Battalion Chief Wesley Bernhardt
- Division Chief Kenneth Schroeder
- Inspector Guy Santelli
- Lieutenant Matthew Matoska

The following individuals will receive the the Fire Department Merit Award but were not in attendance:

- Battalion Chief John Poltrock
- Division Chief Patrick Ryan
- House Captain David Riley
- Lieutenant Jeff Strangberg

6. Vice President Hawkins made a motion to receive and file the list of Police Department employees that have had perfect attendance in 2007. Commissioner Keeling seconded the motion and it was carried unanimously.
7. Comments:

Police Chief Morrissey indicated the Clinton visit went well especially considering the

short notice of the event. Many City police officers were assigned to the event.

Fire Chief Thomsen pointed out that the Fire Department commendations are awarded by peers, not by the Fire Chief.

8. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, March 18, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
9. The meeting adjourned at 8:12 a.m. on a motion made by Vice President Hawkins, seconded by Commissioner Keeling and carried unanimously.

Ronald Bailey - President

James Hawkins - Vice-President

Roger Perez - Secretary

Todd Ingrouille - Commissioner

Peni Keeling - Commissioner



POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD MARCH 18, 2008

1. The regular Police & Fire Commission Meeting was called to order by Commission President Ronald Bailey at 8:05 a.m. on Tuesday, March 18, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Bailey were Commissioners Todd Ingrouille and Peni Keeling. Vice President James Hawkins and Secretary Roger Perez were absent.
2. Commissioner Ingrouille made a motion to approve the minutes of the February 19, 2008 Meeting. Commissioner Keeling seconded the motion and it was carried unanimously.
3. At 8:06, The Board of Police & Fire Commissioners went into closed session under authority of Section 19.85 (1)(c)(i) to discuss:
 - Police Department Recruiting Procedures/Testing
 - Six (6) candidates for the position of Assistant Division Chief of EMSon a motion made by Commissioner Keeling, seconded by Commissioner Ingrouille and carried unanimously.

The Commission reconvened into open session at 8:48 on a motion made by Commissioner Ingrouille, seconded by Commissioner Keeling and carried.

4. No Citizen comments.
5. Commissioner Keeling made a motion to receive and file Police and Fire Department Reports for the month of February 2008. Commissioner Ingrouille seconded the motion and it was carried unanimously.
6. Commissioner Ingrouille made a motion to receive and file Police Chief Morrissey's letter of termination to John G. McCoy (effective 02/15/08). Commissioner Keeling seconded the motion and it was carried unanimously.
7. Commissioner Keeling made a motion to receive and file Police Chief Morrissey's letter of termination to Benjamin D. Klenke (effective 02/29/08). Commissioner Ingrouille seconded the motion and it was carried unanimously.
8. Commissioner Ingrouille made a motion to *remove* Agenda Item #8, the receipt and filing of Fire Chief Thomsen's five (5) recommendations for appointment to Probationary Firefighter. Commissioner Keeling seconded the motion and it was carried unanimously.

9. Commissioner Ingrouille made a motion to receive and file the Fire Department's list of employees with perfect attendance in 2007. Commissioner Keeling seconded the motion and it was carried unanimously.
10. Comments:

President Bailey stated that Fire Department personnel did a great job handling the recent large fire considering the extremely cold temperature.
11. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, April 22, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
12. The meeting adjourned at 8:52 a.m. on a motion made by Commissioner Ingrouille, seconded by Commissioner Keeling and carried unanimously.

Ronald Bailey - President

James Hawkins - Vice-President

Roger Perez - Secretary

Todd Ingrouille - Commissioner

Peni Keeling - Commissioner



POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD APRIL 22, 2008

1. The regular Police & Fire Commission Meeting was called to order by Commission President Ronald Bailey at 7:58 a.m. on Tuesday, April 22, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Bailey were Vice President Hawkins, Commissioners Todd Ingrouille and Peni Keeling. Secretary Roger Perez was absent.

Police Chief Morrissey requested that this meeting be dedicated in honor and memory to U.S. Marine Reservist Ricky Nelson who was killed in Iraq on April 14, 2008. Vice President Hawkins made a motion to approve the Chief's request, Commissioner Keeling seconded the motion and it was carried unanimously.

2. Vice President Hawkins made a motion to approve the minutes of the March 18, 2008 Meeting. Commissioner Keeling seconded the motion and it was carried unanimously.
3. At 8:00, the Board of Police & Fire Commissioners went into closed session under authority of Section 19.85(1)(g), Wis. Stats., to discuss the Decision and Order by Judge Bastianelli dated March 17, 2008 in Randy Westphal v. Police & Fire Commission Case No. 07-CV-874 on a motion made by Commissioner Ingrouille, seconded by Commissioner Keeling and carried unanimously.

At 8:17 a.m. the Board reconvened into open session on a motion made by Commissioner Keeling, seconded by Vice President Hawkins and carried.

Vice President Hawkins made a motion to authorize the President of the Commission to take such action and execute such documents on behalf of the Commission in order to respond to the Order in Case Number 07-CV-874 entered by Judge Bastianelli on March 17, 2008. Commissioner Ingrouille seconded the motion and it was carried unanimously.

4. At 8:18 a.m. the Board of Police & Fire Commissioners went into closed session under authority of Section 19.85(1)(c)(i) to discuss a candidate for the position of Assistant Division Chief of EMS and five candidates for the position of Probationary Firefighter on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried unanimously.

The Board reconvened into open session at 8:53 a.m. on a motion made by Commissioner Ingrouille, seconded by Vice President Hawkins and carried unanimously.

5. No citizen's comments

6. Vice President Hawkins made a motion to receive and file Police and Fire Department Reports for the month of March 2008. Commissioner Ingrouille seconded the motion and it was carried unanimously.
7. Vice President Hawkins made a motion to receive and file Police Chief Morrissey's letter of termination to Probationary Police Officer Sara A. Jereda. Commissioner Ingrouille seconded the motion and it was carried.
8. Fire Department appointments effective May 5, 2008:
 - The appointment of James Adams to Probationary Firefighter was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
 - The appointment of John M. Vos to Probationary Firefighter was approved on a motion made by Commissioner Keeling, seconded by Vice President Hawkins and carried.
 - The appointment of Joseph J. Olszewski to Probationary Firefighter was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
 - The appointment of John A. Alia to Probationary Firefighter was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
 - The appointment of Raymond Tessmann to Probationary Firefighter was approved on a motion made by Commissioner Ingrouille, seconded by Vice President Hawkins and carried.
9. The appointment of James Poltrock to the position of Assistant Division Chief of EMS effective May 1, 2008 was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried unanimously.
10. The *temporary* suspension of the physical agility portion of the Police Officer recruitment testing was approved on a motion made by Vice President Hawkins, seconded by Commissioner Ingrouille and carried.
11. Comments:

Vice President Hawkins extended congratulations to the new Firefighters and Assistant Division Chief of EMS.

President Bailey also extended congratulations and thanked everyone for their patience today.

Police Chief Morrissey reminded everyone of the May 7th Law Enforcement Memorial dedicated to Frank Fabiano.

Deadline for Police Officer applications is May 2nd. The written test will be given on May 31st and June 7th.

Thanks to Ron Bailey.

Fire Chief Thomsen also extended thanks to Ron Bailey for his service on the Board.

Chief Thomsen read the biography of James Poltrock as it was missed previously.

12. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, May 20, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
13. The meeting adjourned at 9:08 a.m. on a motion made by Commissioner Ingrouille, seconded by Commissioner Keeling and carried unanimously.

James Hawkins

Roger Perez

Todd Ingrouille

Peni Keeling

Ron Bailey

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Roger Perez, *Vice President*
Todd Ingrouille, *Secretary*
Peni Keeling, *Commissioner*
Ron Bailey, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD MAY 20, 2008

1. The regular Police & Fire Commission meeting was called to order by Commissioner James Hawkins at 8:02 a.m. on Tuesday, May 20, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to Commissioner Hawkins were Commissioners Roger Perez, Todd Ingrouille, Peni Keeling and Ron Bailey
2. Election of Officers:

Commissioner Keeling made a motion to appoint James Hawkins to the position of President, Roger Perez to the position of Vice President and Todd Ingrouille to the position of Secretary. Commissioner Bailey seconded the motion and it was carried unanimously.
3. Commissioner Bailey made a motion to approve the minutes of the regular meeting held April 22, 2008. Secretary Ingrouille seconded the motion and it was approved unanimously.
4. No citizen's comments
5. Secretary Ingrouille made a motion to receive and file Police and Fire Department Reports for the month of April 2008. Commissioner Keeling seconded the motion and it was carried unanimously.
6. Vice-President Perez made a motion to receive and file Attorney Jonathan A. Mulligan's letter and legal documents regarding the Randy Westphal matter. Commissioner Keeling seconded the motion and it was carried unanimously.
7. Vice-President Perez made a motion to receive and file Police Chief Morrissey's memos to Police Officers Daniel Bandi, Justin Niebuhr and Brian Wilson congratulating them on their completion of the Field Training Program. Secretary Ingrouille seconded the motion and it was carried.
8. Vice President Perez made a motion to receive and file Captain Thomas Veith's letter of recognition to Officer Bob Schrei. Secretary Ingrouille seconded the motion and it was carried unanimously.
9. The motion to receive and file Traffic Officer Michael D. Timme's retirement notification effective May 31, 2008 was made by Commissioner Keeling, seconded by Vice President Perez and carried unanimously.

10. The motion to receive and file Probationary Firefighter Joseph Olszewski's letter of resignation effective May 13, 2008 was made by Vice President Perez, seconded by Commissioner Keeling and approved unanimously.

11. Comments:

Commissioner Bailey thanked everyone for the retirement party.

Vice President Perez thanked Commissioner Bailey for his service on the Commission.

Fire Chief Thomsen mentioned that Deputy Fire Chief Dan Santarelli recently received his Bachelor of Science Degree in Business Management from Cardinal Stritch University.

Police Chief Morrissey stated that we have approximately 345 applications for Police Officer. The written test will be held May 31st at Gateway and June 7th at the Museum. The test will be different than what has been used in the past.

Hopefully, there will be a new eligibility list available in August as the Training Academy starts September 8th.

Police Chief Morrissey mentioned that Police Officers Tommar Franklin, Adam Jurgens and Ron Lucci will graduate from Gateway Technical College's Law Enforcement Academy on May 23, 2008.

Chief Morrissey wants to recognize all members of the Police Department (in addition to Officer Bob Schrei) for doing a fabulous job.

President Hawkins expressed thanks to Commissioner Bailey for his service on the commission. Commissioner Bailey has been reappointed to the Police and Fire Commission by Mayor Bosman for a period of six (6) months.

12. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, June 24, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.

13. The meeting adjourned at 8.15 a.m.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ron Bailey - Commissioner

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Todd Ingrouille, *Secretary*
Peni Keeling, *Commissioner*
Ron Bailey, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD JUNE 24, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 7:59 a.m. on Tuesday, June 24, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ron Bailey.
2. Commissioner Bailey made a motion to approve the minutes of the regular meeting held May 20, 2008. Secretary Ingrouille seconded the motion and it was approved unanimously.
3. The Board of Police & Fire Commissioners went into closed session at 8:00 a.m. under authority of Section 19.85(1)(c)(i) to discuss one (1) candidate for the position of Police Detective on a motion made by Commissioner Bailey, seconded by Secretary Ingrouille and carried.

The Commission reconvened into open session at 8:20 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried unanimously.

4. No citizen's comments
5. Secretary Ingrouille made a motion to receive and file Police and Fire Department Reports for the month of May 2008. Commissioner Bailey seconded the motion and it was carried unanimously.
6. Commissioner Keeling made a motion to receive and file Police Chief Morrissey's Letter of Recognition awarded to Police Officer Ryan Nader. Secretary Ingrouille seconded the motion and it was carried unanimously.
7. Commissioner Bailey made a motion to receive and file Police Chief Morrissey's memos to Police Officers Valerie Barlett, Kurt Zucher, David Yandel, Mark Poffenberger and Matthew Guardiola congratulating them on their completion of the Police Department's Field Training Program. Secretary Ingrouille seconded the motion and it was carried unanimously.
8. Secretary Ingrouille made a motion to receive and file Police Chief Morrissey's memos to Police Officers Eric Traxler and Vicente Correa advising them of their assignment to the Street Crimes Unit as Gang Officers. Commissioner Bailey seconded the motion and it was carried.

9. The motion to receive and file Police Chief Morrissey's notification of Police Officer Julius Rhode's performance improvement plan and unpaid suspension was made by Secretary Ingrouille, seconded by Commissioner Bailey and carried unanimously.
10. Chiefs' Comments:

Fire Chief Thomsen mentioned we have four new Firefighters starting July 1st.

Assistant Police Chief Genthner indicated we are heading into what is typically a very busy time of year. Officer Valerie Barlett who suffered injuries at the hand of a resistive subject is doing well and is back to work.
11. Commissioners' Comments:

Several of the Commissioners thanked the Fire Department for the invitation to the fire training session at the Bosman house.

Vice President Perez thanked the Police Department for a job well done at the shooting incident at 3 Sister's Cafe.

Secretary Ingrouille wished everyone good luck over the July 4th weekend.

President Hawkins hoped everyone has a quiet season.
12. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, July 15, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
13. The meeting adjourned at 8:30 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ron Bailey - Commissioner

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Todd Ingrouille, *Secretary*
Peni Keeling, *Commissioner*
Ron Bailey, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD JULY 15, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:00 a.m. on Tuesday, July 15, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ron Bailey.
2. Commissioner Bailey made a motion to approve the minutes of the regular meeting held June 24, 2008. Secretary Ingrouille seconded the motion and it was approved unanimously.
3. The Board of Police & Fire Commissioners went into closed session at 8:01 a.m. under authority of Section 19.85(1)(c)(i) to discuss one (1) candidate for the position of Police Detective on a motion made by Commissioner Bailey, seconded by Commissioner Ingrouille and carried.

The Commission reconvened into open session at 8:22 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried unanimously.

4. President Hawkins introduced Frank Pacetti, the new City Administrator.
5. No citizen's comments
6. Commissioner Bailey made a motion to receive and file Police and Fire Department Reports for the month of June 2008. Commissioner Keeling seconded the motion and it was carried unanimously.
7. Commissioner Bailey made a motion to receive and file Police Chief Morrissey's letter of termination to Probationary Police Officer Felicia Strozier effective June 20, 2008. Secretary Ingrouille seconded the motion and it was carried unanimously.
8. Commissioner Bailey made a motion to receive and file Police Chief Morrissey's notification of Police Officer Lorn Anschutz's unpaid suspension. Secretary Ingrouille seconded the motion and it was carried unanimously.
9. Secretary Ingrouille made a motion to receive and file the letter of gratitude from Reverend A. John Bischoff Jr. of Grace Lutheran Church. Commissioner Keeling seconded the motion and it was carried.

10. The motion to receive and file Police Chief Morrissey's memo of recognition to Detective Peter Falk was made by Commissioner Keeling, seconded by Commissioner Bailey and carried unanimously.
11. Commissioner Bailey made a motion to receive and file Sergeant Eric Larsen's commendations to Detectives Orville Johnson and Joseph Riesselmann, Jr. Secretary Ingrouille seconded the motion and it was carried unanimously.
12. Commissioner Bailey made a motion to receive and file Sergeant Eric Larsen's commendations to Detectives Jeffrey Greathouse and Asllan Sinani. Commissioner Keeling seconded the motion and it was carried.
13. The promotion of Police Officer Matthew E. Strelow to Detective effective July 16, 2008 was approved on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried unanimously.

14. Chiefs' Comments:

Police Chief Morrissey provided pamphlets outlining the complaint process that is now available in Spanish.

Chief Morrissey gave the statistics of the recent Police Officer recruitment. We received 356 applications, 284 applicants took the written test. 135 of the applicants that took the written test passed and 63 individuals passed the oral interview. Chief Morrissey will personally interview around 40 individuals. The Police Department has seven (7) vacancies to fill.

The Chief indicated that Aurora will perform an extensive medical examination on all individuals offered employment.

Fire Chief Thomsen stated that call volume from June 2007 to June 2008 has increased 20%; an "explosive demand for services".

15. Commissioners' Comments:

Commissioner Bailey mentioned the Police and Fire Departments are both extremely busy. Congratulations on continuing to do a great job.

Vice President Perez mentioned he has had further contact with individuals from Mexico Channel 11; they are impressed with Kenosha's ability to keep the gangs off the street.

President Hawkins mentioned that approximately 50 firefighters, their families and other volunteers helped served 900 spaghetti dinners recently at the Kenosha Achievement Centers annual fund raising event.

16. There will be a special meeting on August 14th at 8:00 to discuss the hiring of seven (7) Police Officers to fill the current vacancies. The next regular Police and Fire Commission Meeting is scheduled for Tuesday, August 19, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.
17. The meeting adjourned at 8:35 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ron Bailey - Commissioner

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Todd Ingrouille, *Secretary*
Peni Keeling, *Commissioner*
Ron Bailey, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF SPECIAL MEETING HELD AUGUST 14, 2008

1. The special Police & Fire Commission meeting was called to order by President James Hawkins at 8:02 a.m. on Thursday, August 14, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Secretary Todd Ingrouille and Commissioners Peni Keeling and Ron Bailey. Vice President Roger Perez was absent.
2. The Board of Police & Fire Commissioners went into closed session at 8:03 a.m. under authority of Section 19.85(1)(c) to discuss seven (7) candidates for the position of Probationary Police Officer on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.

The Commission reconvened into open session at 9:20 a.m. on a motion made by Commissioner Bailey, seconded by Secretary Ingrouille and carried unanimously.

3. The meeting adjourned at 9:21 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ron Bailey - Commissioner

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Ron Bailey, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD AUGUST 19, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:00 a.m. on Tuesday, August 15, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ron Bailey.
2. Secretary Ingrouille made a motion to approve the minutes of the regular meeting held July 15, 2008. Commissioner Keeling seconded the motion and it was approved unanimously.
3. Commissioner Bailey made a motion to approve the minutes of the *special* meeting held August 14, 2008. Secretary Ingrouille seconded the motion and it was carried unanimously.
4. No citizen's comments
5. Secretary Ingrouille made a motion to receive and file Police and Fire Department Reports for the month of July 2008. Commissioner Bailey seconded the motion and it was carried unanimously.
6. Commissioner Keeling made a motion to receive and file the letter of thanks to Police Chief Morrissey from Thomas P. Brady, Area Inspector of the United State Postal Inspection Service. Secretary Ingrouille seconded the motion and it was carried.
7. Approval of the Police Department appointments to be effective September 2, 2008.
 - The appointment of Adam Lopez to the position of Probationary Police Officer was approved on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried unanimously.
 - The appointment of Timothy Cepress to the position of Probationary Police Officer was approved on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.
 - The appointment of Ryan Hill to the position of Probationary Police Officer was approved on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried unanimously.
 - The appointment of Christopher bonds to the position of Probationary Police Officer was approved on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried.
 - The appointment of Ashley Dobbe to the position of Probationary Police Officer was approved on a motion made by Commissioner Keeling, seconded by Secretary

- Ingrouille and carried unanimously.
- The appointment of Jason Tetrick to the position of Probationary Police Officer was approved on a motion made by Commissioner Bailey, seconded by Secretary Ingrouille and carried.

8. Chiefs' Comments:

Fire Chief Thomsen thanked the members of the Commission for attending recent burns and for observing at fire/accident scenes.

Police Chief Morrissey mentioned that the Police Department is very busy; calls are up even though crime is down. He is very proud of the men & women in the Department. The Chief welcomed the new Police Officers.

9. The City Mayor was in attendance. He expressed thanks to the members for their service on the Commission and also welcomed the new officers.

10. Commissioners' Comments:

Commissioner Bailey extended congratulations to Police Department employees regarding the resolution of the registered mail thefts.

Vice President Perez welcomed the new Police Officers and offered continued support.

President Hawkins welcomed the new Police Officers and wished them luck.

11. The next Police & Fire Commission Meeting is scheduled for Tuesday, September 16th at 8:00 a.m.

12. The meeting adjourned at 8:13 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ron Bailey - Commissioner

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COMMISSION MEMBERS:
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Roger Perez, *Vice President*
Todd Ingrouille, *Secretary*
Peni Keeling, *Commissioner*
Ron Bailey, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD SEPTEMBER 16, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:02 a.m. on Tuesday, September 16, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Secretary Todd Ingrouille and Commissioners Peni Keeling and Ron Bailey. Vice President Roger Perez was absent.
2. Commissioner Bailey made a motion to approve the minutes of the regular meeting held August 19, 2008. Commissioner Keeling seconded the motion and it was approved unanimously.
3. No citizen's comments
4. Commissioner Bailey made a motion to receive and file Police and Fire Department Reports for the month of August 2008. Commissioner Keeling seconded the motion and it was carried unanimously.
5. Commissioner Bailey made a motion to receive and file Chief Morrissey's memo to Police Officer Trevor Albrecht congratulating him on his successful completion of the Police Department's Field Training Program. Commissioner Keeling seconded the motion and it was carried.
6. Secretary Ingrouille made a motion to receive and file Captain Thomas Vieth's Letters of Recognition to Officers John DeMario and Arturo Gonzalez. Commissioner Bailey seconded the motion and it was carried unanimously.
7. Commissioner Keeling made a motion to receive and file Captain Lee Fulmer's memo of recognition to Detective Leonard Giannola for his investigation in a felony theft. Commissioner Bailey seconded the motion and it was carried.
8. Commissioner Bailey made a motion to receive and file Mrs. Kathy Aiello's letter of gratitude addressed to Chief Morrissey. Commissioner Keeling seconded the motion and it was carried unanimously.
9. Commissioner Bailey made a motion to receive and file David Scott's letter to Captain Lindquist. Secretary Ingrouille seconded the motion and it was carried.
10. Chiefs' Comments:

Police Chief Morrissey appreciates receiving positive feedback from the community.

Deputy Fire Chief Santelli indicated that the Fire Captain and Fire Lieutenant promotional process will begin soon with a test to be scheduled in October or November. The results of these tests would determine the eligibility lists for promotion to Captain or Lieutenant.

11. Commissioners' Comments:

Commissioner Bailey agrees with David Scott that we owe our respect & appreciation to the City Police Officers for all that they do.

President Hawkins stated that when meeting agendas are light we will read the letters/memos we receive and file.

He mentioned that the City now, finally, has a current contract with Local 414, Kenosha Fire Fighters.

President Hawkins indicated that uptown merchants are seeing improvements during the day due to the Police Department's increased presence in the "target area".

12. The next Police & Fire Commission Meeting is scheduled for Tuesday, October 21, 2008 at 8:00 a.m.

13. The meeting adjourned at 8:16 a.m. on a motion made by Commissioner Bailey, seconded by Commissioner Keeling and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ron Bailey - Commissioner

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COMMISSION MEMBERS:
James Hawkins, *President*
Roger Perez, *Vice President*
Todd Ingrouille, *Secretary*
Peni Keeling, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD OCTOBER 21, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 7:57 a.m. on Tuesday, October 21, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ron Bailey.
2. Secretary Ingrouille made a motion to approve the minutes of the regular meeting held September 16, 2008. Commissioner Keeling seconded the motion and it was approved unanimously.
3. No citizen's comments
4. Commissioner Bailey made a motion to receive and file Police and Fire Department Reports for the month of September 2008. Commissioner Keeling seconded the motion and it was carried unanimously.
5. Commissioner Keeling made a motion to receive and file Chief Morrissey's notification of Officer Keith Dumesic's unpaid suspension. Commissioner Bailey seconded the motion and it was carried.
6. Commission Bailey made a motion to receive and file Captain Leland Fulmer's notification of retirement effective 12/31/08. Secretary Ingrouille seconded the motion and it was carried unanimously.
7. Secretary Ingrouille made a motion to receive and file Chief Morrissey's memorandum confirming the successful completion of the Kenosha Police Department's Field Training Program by Officers Ryan Pfeffer and Casey Apker. Commissioner Bailey seconded the motion and it was carried.
8. Secretary Ingrouille made a motion to receive and file Chief Morrissey's memorandums congratulating Detectives Steven Deschler and Jerald Kaiser for successfully completing their probationary periods. Commissioner Bailey seconded the motion and it was carried unanimously.
9. Secretary Ingrouille made a motion to receive and file Police Captain Thomas Vieth's letter of recognition to Lt. Steve Larson and Officer Daniel Bandi. Commissioner

Keeling seconded the motion and it was carried.

10. Commissioner Bailey made a motion to receive and file citizen Mary Rodgers e-mail complimenting Officer George Larsen's handling of a September 13, 2008 incident. Secretary Ingrouille seconded the motion and it was carried unanimously.
11. Commissioner Keeling made a motion to receive and file citizen Donald George's e-mail complimenting Officer Warren Arnold on his professionalism at the September 21, 2008 helicopter crash scene. Secretary Ingrouille seconded the motion and it was carried.
12. Secretary Ingrouille made a motion to receive and file Police Captain Fonk's letter of recognition to Officers Melichar, Franklin, Steiner, Herring and Langevin. Commissioner Bailey seconded the motion and it was carried unanimously.
13. Commissioner Keeling made a motion to receive and file Attorney Jonathan Mulligan's letter and the Brief of Plaintiff-Appellant, the Brief and Supplemental Appendix of Respondent and the Reply Brief of Plaintiff-Appellant in the Westphal matter. Commissioner Bailey seconded the motion and it was carried.
14. Chiefs' Comments:

Fire Chief Thomsen stated that the Lieutenant and Captain promotional process has begun. 20 Fire Department employees recently took the Lieutenant exam with 19 of them passing. Of the 13 Fire Department employees that took the Captain test passed, 3 passed. At the November Police and Fire Commission Meeting the Fire Lieutenant and Fire Captain eligibility lists will be provided. The eligibility lists will include individual scores and ranking.

Police Chief Morrissey indicated that the promotional process has also begun for Detective, Sergeant, Lieutenant and Captain. At the November meeting we will have a closed session to review the qualifications of 2 candidates for police officer. If the appointments are approved at the December meeting, the candidates may start in January.

15. Commissioners' Comments:

President Hawkins mentioned that the commissioners will be getting ID cards during their appointment to the Commission.

Commissioner Bailey indicated this will be his last meeting as a member of the Commission after serving 5 years. He also commended the Police and Fire Department for doing a great job at the recent helicopter crash.

President Hawkins thanked Commissioner Bailey for his service on the Police and Fire Commission.

16. The next Police & Fire Commission Meeting is scheduled for Tuesday, November 18, 2008 at 8:00 a.m.
17. The meeting adjourned at 8:09 a.m. on a motion made by Commissioner Bailey, seconded by Secretary Ingrouille and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

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Peni Keeling, *Commissioner*
Ronald Frederick, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD NOVEMBER 18, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:02 a.m. on Tuesday, November 18, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ronald Frederick.
2. Secretary Ingrouille made a motion to approve the minutes of the regular meeting held October 21, 2008. Secretary Keeling seconded the motion and it was approved unanimously.
3. The Board of Police & Fire Commissioners went into closed session at 8:05 a.m. under authority of Section 19.85(1)(c)(i) to discuss the qualifications of two (2) candidates for the position of Probationary Police Officer and three (3) candidates for promotion to Detective on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried by roll call vote.

The Commission reconvened into open session at 8.57 a.m. on a motion made by Secretary Ingrouille, seconded by Commissioner Frederick and carried unanimously.

4. No citizen's comments.
5. Commissioner Keeling made a motion to receive and file Police and Fire Department Reports for the month of October 2008. Secretary Ingrouille seconded the motion and it was carried unanimously.
6. Commissioner Frederick made a motion to receive and file Police Chief Morrissey's notification of Police Officer Anne Evangelisti's unpaid suspension. Secretary Ingrouille seconded the motion and it was carried.
7. Secretary Ingrouille made a motion to receive and file Police Chief Morrissey's notification of Police Officer Michael Rivera's unpaid suspension. Commissioner Keeling seconded the motion and it was carried unanimously.
8. Secretary Ingrouille made a motion to receive and file Captain Fonk's Letter of Recognition to Officers Decker, Ball, G. Larson, Melichar, Franklin, Steiner and Cress. Commissioner Keeling seconded the motion and it was carried unanimously.

9. Chiefs' Comments:

FIRE:

Fire Chief Thomsen welcomed Mr. Frederick.

POLICE:

Police Chief Morrissey also welcomed Mr. Frederick to the Commission.

Chief Morrissey indicated a suspect in the 3 Sisters homicide is in custody in Illinois; detectives Petersen, Duffy and Glassman did an extensive amount of work on this case.

10. Commissioners' Comments:

- The new commissioner, Ronald Frederick was welcomed by the other commissioners.
- Commissioner Frederick stated he appreciates being appointed and is looking forward to working with the commission and departments.
- Vice President Perez expressed his appreciation to the Police & Fire Departments.
- President Hawkins wished everyone "Happy Holidays" and also thanked both departments for the work they perform.

11. The next Police and Fire Commission Meeting is scheduled for Tuesday, December 16, 2008 at 8:00 a.m. in room 202 of the Municipal Office Building.

12. The meeting adjourned at 9:07 a.m. on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ronald Frederick - Commissioner

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Ronald Frederick, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD DECEMBER 16, 2008

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:01 a.m. on Tuesday, December 16, 2008. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ronald Frederick.
2. Secretary Ingrouille made a motion to approve the minutes of the regular meeting held November 18, 2008. Commissioner Frederick seconded the motion and it was approved unanimously.
3. Police Chief Morrissey introduced Canine Officer Willie Hamilton and his partner Edy and Canine Officer Pablo Torres and his partner Chico. The dogs and 2 vehicles have been paid for through donations. Both dogs recently completed training in drug search, article search and in locating missing people.
4. Citizen's comments.
Larry Kavalaszkas from the Tavern League of Kenosha presented Police Chief Morrissey with a check for \$2,000.00 for the Canine Unit. This money was raised at a recent fundraiser.
5. The Board of Police & Fire Commissioners went into closed session at 8:09 a.m. under authority of Section 19.85(1)(c)(i) to discuss the qualifications of one (1) candidate for promotion to the position of Interim Detective within the Police Department on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried by roll call vote.

The Commission reconvened into open session at 8.22 a.m. on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried unanimously.

6. Commissioner Frederick made a motion to receive and file Police and Fire Department Reports for the month of November 2008. Commissioner Keeling seconded the motion and it was carried unanimously.
7. Vice President Perez made a motion to receive and file Ms. Cathy Cooney's letter of gratitude addressed to the Kenosha Police Department and Detective Kenneth Kopesky. Secretary Ingrouille seconded the motion and it was carried.

8. Secretary Ingrouille made a motion to receive and file Alderman Anthony Kennedy's letter to Police Chief Morrissey's regarding his ride along experience. Commissioner Keeling seconded the motion and it was carried unanimously.
9. Commissioner Keeling made a motion to receive and file Captain Leland Fulmer's Letter of Recognition to Detective Gene Hafke and Police Officer Jack Decker. Vice President Perez seconded the motion and it was carried unanimously.
10. Secretary Ingrouille made a motion to receive and file Captain Leland Fulmer's letter of recognition to Police Officer James Beller. Commissioner Keeling seconded the motion and it was carried.
11. Commissioner Keeling made a motion to receive and file Officer Leslie Zielsdorf's letter of resignation from the rank of Sergeant. Secretary Ingrouille seconded the motion and it was carried unanimously.
12. Commissioner Keeling made a motion to receive and file Police Chief Morrissey's memos to Police Officers Joshua Hecker and Aaron Dillhoff regarding assignment to the Gang Unit. Secretary Ingrouille seconded the motion and it was carried.
13. Secretary Ingrouille made a motion to receive and file Fire Captain Dave Riley's letter to Police Chief Morrissey regarding Police Officer Tom Knight. Commissioner Keeling seconded the motion and it was carried.
14. Commissioner Frederick made a motion to receive and file Fire Captain Dave Riley's letter to Fire Chief Thomsen recognizing the performance of Fire Department employees on a November 21, 2008 emergency call. Commissioner Keeling seconded the motion and it was carried unanimously.
15. Police Department promotions to be effective January 1, 2009.
 - The promotion of Lieutenant Gerald Sturino to Interim Captain was approved on a motion made by Commissioner Frederick, seconded by Commissioner Keeling and carried.
 - The promotion of Sergeant Charles Hannes to Interim Lieutenant was approved on a motion made by Commissioner Frederick, seconded by Secretary and carried unanimously.
 - The promotion of Police Officer Eugene Heckel to Interim Sergeant was approved on a motion made by Secretary Ingrouille, seconded by Vice President and carried.
 - The promotion of Detective Joseph Riesselmann, Jr. to Interim Sergeant was approved on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried unanimously.
 - The promotion of Police officer Brent Sagedal to Interim Detective was approved on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried.
16. Police Department appointments to be effective January 16, 2009.
 - The appointment of Ryan Sieker to Probationary Police Officer was approved on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried unanimously.
 - The appointment of Andrew Ciskowski to Probationary Police Officer was approved on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried.

17. Chiefs' Comments:

Police Chief Morrissey:

- Four (4) police officers are graduating from the Gateway Technical College's Police Academy on December 18, 2008.
- The "Shop with a Cop" program appears to have been a success again this year.
- There is a retirement party on December 19th for Lee Fulmer.
- Happy Holidays and congratulations to those being promoted and appointed to Police Officer positions.

Fire Chief Thomsen:

- There was a motor vehicle accident recently involving Med Unit #7. Our employees suffered some minor injuries. The med unit will be back in service shortly.
- The Chief mentioned that Police Officer Knight was of great assistance at a recent emergency call where an individual suffered a fatal heart attack while working 60 feet up.
- Wishes everyone Happy Holidays and a Prosperous New Year.

18. Commissioners' Comments:

The Commissioners wished everyone a Merry Christmas and a Happy New Year.

President Hawkins stated the City has had an interesting year. The cooperation between the Fire and Police Departments is the best he has seen in years. He takes great pride in serving on the Police and Fire Commission.

19. The next Police and Fire Commission Meeting is scheduled for Tuesday, January 20, 2009 at 8:00 a.m. in room 202 of the Municipal Office Building.
20. The meeting adjourned at 8:47 a.m. on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ronald Frederick - Commissioner

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Peni Keeling, *Commissioner*
Ronald Frederick, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD JANUARY 20, 2009

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 7:59 a.m. on Tuesday, January 20, 2009. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Roger Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ronald Frederick.
2. Commissioner Keeling made a motion to approve the minutes of the regular meeting held December 16, 2008. Commissioner Frederick seconded the motion and it was approved unanimously.
3. The Board of Police & Fire Commissioners went into closed session at 8:03 a.m. under authority of Section 19.85(1)(c)(i) to discuss the qualifications of two (2) candidates for appointment to the position of Probationary Police Officer on a motion made by Commissioner Frederick, seconded by Secretary Ingrouille and carried by roll call vote.

The Commission reconvened into open session at 8:31 a.m. on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried unanimously.

4. No Citizens' comments
5. Secretary Ingrouille made a motion to receive and file Police and Fire Department Reports for the month of December 2008. Commissioner Keeling seconded the motion and it was carried unanimously.
6. Commissioner Frederick made a motion to receive and file Lyle Singular's letter of gratitude addressed to the Kenosha Police Department. Commissioner Keeling seconded the motion and it was carried.
7. Secretary Ingrouille made a motion to receive and file Pleasant Prairie Police Chief Brian Wagner's letter of gratitude addressed to Police Chief Morrissey and Police Officer Ernan DeLaRosa. Vice President Perez seconded the motion and it was carried unanimously.
8. Commissioner Keeling made a motion to receive and file Police Chief Morrissey's memorandums congratulating Captain Daniel Miskinis, Lieutenant Thomas Hamm, Sergeant Timothy Ausse, Detective Asllan Sinani, Detective Felicia Labatore and Detective Leonard Giannola for successfully completing their probationary periods. Commissioner Frederick seconded the motion and it was carried.

9. Commissioner Keeling made a motion to receive and file Mary Brabender Hughes letter of gratitude addressed to Mayor Keith Bosman, Fire Chief John Thomsen and the Police and Fire Commission. Vice President Perez seconded the motion and it was carried unanimously.

10. Chiefs' Comments:

Police Chief Morrissey provided copies of the Kenosha Police Department Uniform Crime Reporting (UCR) Statistics. The murder rate in the City was the only crime category that increased over last year; overall crime rates are down.

Chief Morrissey informed us that as of January 1, 2009 Captain Lewis Lindquist is in charge of Planning, Training & Research and Lieutenant Chuck Hannes is in charge of Internal Affairs.

Fire Chief Thomsen had no comments.

11. Commissioners' Comments:

Commissioner Ron Frederick found the Kenosha Police Department's UCR Report interesting.

Vice President Perez indicated the Police Department is doing a good job; the City feels safe.

President Hawkins is glad to see positive letters from the community. As a result of a personal medical emergency recently, he also expressed thanks to all the Firefighter/paramedics out there.

12. The next Police and Fire Commission Meeting is scheduled for Tuesday, February 17, 2009 at 8:00 a.m. in room 204 of the Municipal Office Building.

13. The meeting adjourned at 8:40 a.m. on a motion made by Commissioner Keeling, seconded by Secretary Ingrouille and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ronald Frederick - Commissioner

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Roger Perez, *Vice President*
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Peni Keeling, *Commissioner*
Ronald Frederick, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD FEBRUARY 17, 2009

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:00 a.m. on Tuesday, February 17, 2009. The meeting was held in room 204 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Secretary Todd Ingrouille and Commissioners Peni Keeling and Ronald Frederick. Vice President Perez was absent.
2. Secretary Ingrouille made a motion to approve the minutes of the regular meeting held January 20, 2009. Commissioner Keeling seconded the motion and it was approved unanimously.
3. Mayor Bosman presented Fire Prevention Bureau Assistant Division Chief Theonita Cox with a framed copy of the article about her that recently appeared in SHE Magazine.
4. The Board of Police & Fire Commissioners went into closed session at 8:03 a.m. under authority of Section 19.85(1)(c)(i) to discuss the qualifications of three (3) candidates for appointment to the position of Probationary Firefighter on a motion made by Commissioner Frederick, seconded by Commissioner Keeling and carried by roll call vote.

The Commission reconvened into open session at 8:28 a.m. on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried unanimously.

5. Citizens' comments:

Elizabeth Tower of 3548 14th Avenue, Kenosha, provided each Commissioner a copy of a letter alleging unprofessional conduct among City Police Officers and the Police Chief.
6. Commissioner Frederick made a motion to receive and file the January 2009 Police & Fire Department Reports. Commissioner Keeling seconded the motion and it was carried unanimously.
7. Secretary Ingrouille made a motion to receive and file the Fire Department's notice of Years of Service Awards and Exemplary Attendance Recognition. Commissioner Keeling seconded the motion and it was carried.
8. Commissioner Frederick made a motion to receive and file a citizen's letter of gratitude regarding a 12/22/08 incident at Villa Royale Apartments. Commissioner Keeling seconded the motion and it was carried unanimously.

9. Secretary Ingrouille made a motion to receive and file Sylvia Nudi's letter of gratitude addressed to Police Chief Morrissey. Commissioner Keeling seconded the motion and it was carried.
10. Commissioner Keeling made a motion to receive and file Kathy Champine's e-mail thanking Chief Morrissey for the police response on 01/25/09. Secretary Ingrouille seconded the motion and it was carried unanimously.
11. Commissioner Keeling made a motion to receive and file David Becker's letter of gratitude addressed to Police Chief Morrissey. Secretary Ingrouille seconded the motion and it was carried.
12. Commissioner Keeling made a motion to receive and file Ron Bailey's letter of gratitude to Chief Morrissey. Secretary Ingrouille seconded the motion and it was carried unanimously.
13. Commissioner Frederick made a motion to receive and file Chief Morrissey's memorandums confirming the completion of the Kenosha Police Department's Field Training Program and end of probationary status for four (4) Police Officers. Secretary Ingrouille seconded the motion and it was carried.
14. Commissioner Keeling made a motion to receive and file Police Captain Randall Berner's notification of retirement effective April 4, 2009. Secretary Ingrouille seconded the motion and it was carried unanimously.
15. The appointment of Gregory Munnely to the position of Probationary Police Officer was approved on a motion made by Commissioner Keeling, Seconded by Secretary Ingrouille and carried.

The appointment of James Krein IV to the position of Probationary Police Officer was approved on a motion made by Commissioner Keeling, seconded by Commissioner Frederick and carried unanimously.

16. Chiefs' Comments:

Police Chief Morrissey mentioned Captain Randall Berner's pending retirement. With 30 plus years of service his knowledge and experience will be missed. Welcome to Probationary Police Officers Greg & Jim.

The Fire Chief had no comments at this time.

17. Commissioners' Comments:

Secretary Ingrouille thanked Captain Berner for his many years of service.

President Hawkins welcomed the new police officers.

18. The next Police and Fire Commission Meeting is scheduled for Tuesday, March 17, 2009 at 8:00 a.m. in room 202 of the Municipal Office Building.
19. The meeting adjourned at 8:41 a.m. on a motion made by Commissioner Frederick, seconded by Secretary Ingrouille and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ronald Frederick - Commissioner

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Ronald Frederick, *Commissioner*

POLICE AND FIRE COMMISSION MINUTES OF MEETING HELD MARCH 17, 2009

1. The regular Police & Fire Commission meeting was called to order by President James Hawkins at 8:01 a.m. on Tuesday, March 17, 2009. The meeting was held in room 202 of the Municipal Office Building. Those in attendance in addition to President Hawkins were Vice President Perez, Secretary Todd Ingrouille and Commissioners Peni Keeling and Ronald Frederick.
2. The minutes of the regular meeting held February 17, 2009 were approved on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried unanimously.
3. Citizens' comments: None
4. Commissioner Keeling made a motion to receive and file the Police and Fire Department Reports for the month of February 2009. Commissioner Frederick seconded the motion and it was carried unanimously.
5. Commissioner Keeling made a motion to receive and file the KPD survey completed by Steve Dawiec. Secretary Ingrouille seconded the motion and it was carried.
6. Commissioner Frederick made a motion to receive and file Mrs. Bill Dixon's letter of gratitude addressed to Police Chief Morrissey, Officer Luke Hoffmann and other KPD professionals. Commissioner Keeling seconded the motion and it was carried unanimously.
7. Commissioner Keeling made a motion to receive and file Mrs. Bill Dixon's letter of gratitude to Fire Chief Thomsen and Fire personnel. Commissioner Frederick seconded the motion and it was carried.
8. Vice President Perez made a motion to receive and file Personal Finance Teacher Susan Pacetti's letter of gratitude to Police Officer John Wenberg. Commissioner Keeling seconded the motion and it was carried unanimously.
9. Commissioner Keeling made a motion to receive and file Pamela Dotson-Randle's letter and Complaint. Secretary Ingrouille seconded the motion and it was carried.
10. Commissioner Keeling made a motion to receive and file e-mails received from employees of Hair Unlimited thanking Police Officer Michael Laudonio. Commissioner Frederick seconded the motion and it was carried unanimously.
11. Commissioner Frederick made a motion to receive and file Police Chief Morrissey's memo recognizing employees who have not missed work due to illness for at least one

year. Vice President Perez seconded the motion and it was carried.

12. Secretary Ingrouille made a motion to receive and file Police Chief Morrissey's memo acknowledging the six (6) individuals that recently completed the KPD's Field Training Program. Vice President Perez seconded the motion and it was carried unanimously.
13. Commissioner Frederick made a motion to receive and file Kurtiss Kessler's resignation from the Kenosha Police Department effective February 17, 2009. Commissioner Keeling seconded the motion and it was carried unanimously.
14. Commissioner Keeling made a motion to approve the appointment of Jared N. Harmann to position of Probationary Firefighter effective April 1, 2009. Secretary Ingrouille seconded the motion and it was carried.

Secretary Ingrouille made a motion to approve the appointment of Joseph G. Sielski to the position of Probationary Firefighter effective April 1, 2009. Commissioner Keeling seconded the motion and it was carried unanimously.

Commissioner Keeling made a motion to approve the appointment of Daniel J. O'Connell to the position of Probationary Firefighter effective April 1, 2009. Vice President Perez seconded the motion and it was carried.

15. The appointment of Lieutenant David Krueger to the rank of Interim Captain effective April 4, 2009 was approved on a motion made by Commissioner Frederick, seconded by Commissioner Keeling and carried unanimously.

The appointment of Sergeant Eric Larsen to the rank of Interim Lieutenant effective April 4, 2009 was approved on a motion made by Secretary Ingrouille, seconded by Commissioner Keeling and carried.

The appointment of Detective Guy Tappa to the rank of Interim Sergeant effective April 4, 2009 was approved on a motion made by Vice President Perez, seconded by Secretary Ingrouille and carried unanimously.

The appointment of Officer Al Pederson to the rank of Interim Detective effective April 4, 2009 was approved on a motion made by Secretary Ingrouille, seconded by Vice President Perez and carried.

16. Chiefs' Comments:

Fire Chief Thomsen thanked the commission for the approval of the new firefighter appointments. The chief anticipates these are the last individuals that will be hired from the current eligibility list. The firefighter recruiting process will begin; applications will be accepted beginning April 1, 2009 and the written test will be scheduled in June.

Police Chief Morrissey congratulated everyone on their promotions. The Chief thanked Captain Randy Berner for his many years of service. Captain Berner's pending retirement has created the promotional opportunities in the Police Department.

Chief Morrissey read a letter received from Eric Gorr praising the Police Department and everyone involved in the quick resolution of the recent incident that caused the death of Colin Byars.

17. Commissioners' Comments:

Commissioner Frederick mentioned it is good to see President Jim Hawkins here & well.

Commissioner Keeling congratulated everyone on their appointments and promotions.

President Hawkins mentioned that although these meetings may seem very brief, the Commissioners do spend time reviewing all appointments and promotions. "Good job" to all those involved in the Byars investigation.

18. The next Police and Fire Commission Meeting is scheduled for Tuesday, April 21, 2009 at 8:00 a.m. in room 202 of the Municipal Office Building.

19. The meeting adjourned at 8:26 a.m. on a motion made by Commissioner Keeling, seconded by Vice President Perez and carried.

James Hawkins - President

Roger Perez - Vice President

Todd Ingrouille - Secretary

Peni Keeling - Commissioner

Ronald Frederick - Commissioner