

MINUTES
POLICE AND FIRE COMMISSION
Superior, Wisconsin

1. The regular meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, December 17, 2014 at 6:00 PM in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Dean Hecht, Charlie Glazman, Suzanne Prochazka, Toby Marcovich

Also present: Deputy Chief Alexander, Chief Panger, Council representative Herrick, Human Resources Director Koneczny.

There being a quorum present, the meeting was in order.

3. RECOGNITION OF NOTICE TO THE PUBLIC

The recording secretary mailed and/or delivered agendas and agenda packets to persons or organizations listed, and the meeting was legally noticed in accordance with Wisconsin State Statutes open meeting law.

4. APPROVAL OF MINUTES

Approval of minutes of regular meeting, November 20, 2014.

MOTION by Commissioner Prochazka seconded by Commissioner Marcovich and carried to approve the minutes of the November 20, 2014 meeting.

5. Letter from Chief Panger, re: Travis C. Nate hire

MOTION by Commissioner Hecht, seconded by Commissioner Prochazka and carried to receive and file the letter from Chief Panger, re: Travis C. Nate hire

6. Letter from Chief Panger, re: MPO Howard Huber completion of probationary period

MOTION by Commissioner Marcovich, seconded by Commissioner Hecht and carried to

approve the letter from Chief Panger, re: Howard Huber completion of probationary period.

7. Letter from Chief Panger, re: Adam Hutson resignation

MOTION by Commissioner Marcovich, seconded by Commissioner Prochazka and carried to receive and file the letter from Chief Panger, re: Adam Hutson resignation

8. Hiring update from Chief LaGesse

No action

9. Update police officer certified hire list

MOTION by Commissioner Hecht, seconded by Commissioner Prochazka and carried to approve the police officer certified hire list.

MOTION by Commissioner Marcovich, seconded by Commissioner Hecht and carried to move into closed session.

MOTION by Commissioner Prochazka, seconded by Commissioner Hecht and carried to return to open session.

10. Approve firefighter hire list and certified hire list

MOTION by Commissioner Marcovich, seconded by Commissioner Hecht and carried to approve the firefighter hire list and certified hire list.

11. Appointment of new police chief

MOTION by Commissioner Prochazka, seconded by Commissioner Hecht and carried to approve the appointment of Nicholas Alexander as the new police chief.

Commissioners and Council representative Herrick expressed appreciation for Chief LaGesse' service to the Police Department and to the Commission.

MOTION by Commissioner Hecht, seconded by Commissioner Prochazka and carried to adjourn the Police & Fire Commission meeting at 6:20 p.m.

Submitted by: Donna Swanson
Recording Secretary