Fox Valley Metro Police Department Police Commission Meeting Minutes March 12, 2019

Present: Bill Van Berkel

Scott Schommer

Jason Nate Jason Weber

Excused: Chuck Rundquist, President

Mark Verhagen

Guests: Chief Daniel Meister

Kelly Vanden Heuvel

The meeting was called to order at 6:00pm and roll call was taken.

Approval of Minutes

A motion was made by Scott Schommer to approve the minutes from the November 20, 2018 meeting. Jason Weber seconded the motion. The motion carried, 3-0.

Public Appearances to Address the Police Commission

None

Closed Session

A motion was made by Jason Nate to pass on the closed session. Scott Schommer seconded the motion. The motion carried, 3–0.

Commission President Communications

None

Chief's Report

This year, in lieu of the department's open house, FVMPD will be participating in National Night Out, scheduled the first Tuesday in August. This year the event will take place in Kimberly and next year it will be in Little Chute. The Kimberly location is to be determined. Chief Meister advised that the department is currently fully staffed and Officer Uebelher has transitioned into his role as Investigator. RFPs had been sent out to for fleet fueling and after receiving the proposals, fueling will continue to be with Kwik Trip. Two decommissioned squads have been sold through auction; a third will be sold soon. Staff has been/will be attending legal updates and the Chief and Captain went to the WCPA Conference this year. Chief Meister reported that calls for service have increased 20% despite the demerger with Combined Locks.

The next Police Commission Meeting will be at 6:00pm on Tuesday, May 7, 2019 in the Aspen/Birch room at the Village of Kimberly Municipal Complex

Adjournment

A motion to adjourn was made by Jason Nate at 6:18pm. Jason Weber seconded the motion. The motion carried, 3-0.

Submitted by:

Kelly Vanden Heuvel

cc: Village Administrators