

**Fox Valley Metro Police Department  
Police Commission Meeting Minutes  
August 5, 2019**

**Present**

**Commissioners:** Bill Van Berkel (entered at 7:05pm)  
Scott Schommer  
Jason Nate  
Jason Weber  
Sue Brown  
Mark Verhagen

**Dept. Members:** Daniel Meister, Chief of Police  
Kelly Vanden Heuvel, Administrative Manager

**Public:** None

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

**Approval of Minutes**

A motion was made by Mark Verhagen to approve the minutes from the May 7, 2019 meeting. Jason Nate seconded the motion. The motion carried, 4-0.

**Public Appearances to Address the Police Commission**

None

**Chief's Report**

Chief Meister reported that Officers Lambie and Steeber have resigned from the department; the recruitment process is underway. FVMPD will be hosting a National Night Out event on August 6<sup>th</sup> from 5pm – 8pm at Sunset Park in Kimberly. Officers took part in the Police Lights of Christmas fundraiser at Pizza Ranch; an additional Police Lights of Christmas fundraiser will be held at Culvers in the fall. The weather incident in July and subsequent backup power generator failure caused computer server damage; an insurance claim is currently being processed through the Village of Little Chute. There have been preliminary communications between Chief, administrators, and the labor union regarding negotiating the labor agreement; the current agreement expires at the end of 2019. 2020 Budget Planning has started. IT costs, server replacement and fleet upkeep/keeping fleet current are some of the larger items being accounted for during this process.

**Commission President Communications**

None

**Closed Session**

A motion was made by Jason Nate to adjourn to closed session. Sue Brown seconded the motion. The motion carried, 4-0.

A motion was made by Mark Verhagen to return to open session. Sue Brown seconded the motion. The motion carried, 5-0.

**Action from Closed Session**

All candidates for the two Patrol Officer positions were approved.

The next Police Commission Meeting will be at 6:00pm on Tuesday, November 12 in the Aspen/Birch room at the Village of Kimberly Municipal Complex.

**Adjournment**

A motion to adjourn was made by Bill Van Berkel at 7:59pm. Jason Weber seconded the motion. The motion carried, 5-0.

Police Commission meeting minutes are subject to change until they have been approved by the Police Commission.

Submitted by:

Kelly Vanden Heuvel

cc: Village Administrators