



CITY OF MENOMONIE
POLICE AND FIRE COMMISSION MEETING

Minutes

Friday – January 29, 2010

9:00 a.m.

Third Floor, City Council Chambers

Dunn County Government Center, 800 Wilson Avenue, Menomonie, WI

(Minutes are a draft until approved)

I. Call to Order

- Meeting called to order by PFC President Ron Sandfort at 9:03 a.m.

II. Roll Call

- Other Commissioners present Jim Ley, Tom Mangin and Bob Peterson. Jan Pierce was absent. Also present were Attorneys John Behling and Ryan Steffes from the office of Weld, Riley, Prenn & Ricci, SC.

III. Approval of the January 18, January 21, January 22, 2010 Minutes

- Motion was made by Bob Peterson, seconded by Jim Ley, and carried unanimously on roll call vote to approve the minutes of the January 18, 2010 meeting.
- Motion was made by Tom Mangin, seconded by Bob Peterson, and carried unanimously on roll call vote to approve the minutes of the January 21, 2010 meeting.
- Motion was made by Jim Ley, seconded by Tom Mangin, and carried unanimously on roll call vote to approve the minutes of the January 22, 2010 meeting.

IV. Closed Session

- Motion was made by Jim Ley, seconded by Tom Mangin, and carried unanimously on roll call vote to go into closed session pursuant to Wis. Stat. §19.85(1)(a) to deliberate concerning the quasi judicial hearing before the Police and Fire Commission regarding the Complaints filed by Complainants Wiese, Lammer, Kong, and Martinson; also pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding litigation in which the Commission is likely to become involved.
- The Commission then reviewed a draft of a Release and Resignation Agreement forwarded by the City of Menomonie City Council. The Commission extensively reviewed all of the language of the six page document and discussed the implications and impact to the Police

Department if the resignation was agreed upon or rejected. The Commission also reviewed draft letters which would be sent to the complainants regarding their filed complaints. The Commission also discussed the evidence which had been received during the PFC hearings and its impact on the community.

- During closed session Attorney John Behling received a text message at 9:51 a.m. informing him that an individual by the name of Mark was leaning against the City Council Chambers door positioned so that he could hear closed session deliberations of the Police & Fire Commissioners. Police & Fire Commission Chairman Ron Sandfort went into the hallway and requested the individual to move away from the City Council Chambers door so that the Commissioners could continue their deliberations without interruptions.

V. Reconvene into Open Session

- After extensive review and discussion of the documents before the Commission, a vote was made to return to Open Session. Motion was made at 11:40 a.m. by Jim Ley, seconded by Bob Peterson, and carried unanimously on roll call vote to reconvene into open session.
- Motion to accept the Release and Resignation Agreement between City of Menomonie Chief of Police Wayne Stolpa, the City of Menomonie, and the Menomonie Police and Fire Commission was made by Bob Peterson, seconded by Tom Mangin, and carried unanimously on roll call vote.
- Motion was made by Jim Ley, seconded by Bob Peterson, and carried unanimously on roll call vote to direct the Police & Fire Commission Chairman Ron Sandfort to send a letter on behalf of the Police & Fire Commission to the five citizens who filed complaints with the Commission.

Next Meeting: None scheduled.

VI. Adjourn

- Motion to adjourn was made by Bob Peterson, seconded by Tom Mangin, and carried on roll call vote. Meeting was adjourned at 11:45 a.m.

Respectfully submitted by,

JoAnn L. Kadinger, City Clerk
Recording Secretary