



Police and Fire Commission

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Agenda

Thursday, September 7, 2017

8:30 AM

De Pere City Hall Law Library

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Police and Fire Commission** of the City of De Pere will be held on **September 7, 2017** at **8:30 AM** in the **De Pere City Hall Law Library, 335 S. Broadway Street, De Pere, WI 54115**.

I. Call to Order

1. Roll Call.
2. Approval of minutes of the July 26, 2017 Police and Fire Commission Meeting.
3. Confirmation to the Appointment of Patrol Officer.

PLEASE TAKE NOTICE, that pursuant to Section §19.85(1)(c) and (e), Wisconsin Statutes, the Commission may convene in closed session to discuss employment of any public person over which the Commission has jurisdiction or exercises responsibility.

The Commission may reconvene in open session to announce any action taken in closed session or for such other matters as are authorized by law.

4. Confirmation to the Appointment of Fire Mechanic.
- PLEASE TAKE NOTICE, that pursuant to Section §19.85(1)(c) and (e), Wisconsin Statutes, the Commission may convene in closed session to discuss employment of any public person over which the Commission has jurisdiction or exercises responsibility.

The Commission may reconvene in open session to announce any action taken in closed session or for such other matters as are authorized by law.

5. Future agenda items.
6. Adjournment.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Police and Fire Commission
Mayor
Common Council
Human Resources Director
Chief of Police
Fire Chief
City Administrator
City Attorney

Bulletin Boards
Library/News Media

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: September 7, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

SUBJECT: Approval of minutes of the July 26, 2017 Police and Fire Commission Meeting.

ATTACHMENTS:

- 2017.07.26 DRAFT Meeting Minutes (DOC)



Police and Fire Commission

Regular Meeting

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Draft Minutes

Wednesday, July 26, 2017

8:00 AM

De Pere City Hall Law Library

I. Call to Order

The meeting was called to order at 8:00 AM by Commission President Ted Penn

Attendee Name	Title	Status	Arrived
Jeff Kanzelberger	Commissioner	Absent	
Ted Penn	Commission President	Present	
Jeffrey Ritter	Commissioner	Present	
Joseph Schinkten	Commissioner	Present	
Maureen Vanden Hogen	Commissioner	Present	

Also present: Human Resources Director Shannon Metzler and Chief of Police Derek Beiderwieden.

2. Approval of minutes of the June 14, 2017 Police and Fire Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Ritter, Commissioner
SECONDER:	Maureen Vanden Hogen, Commissioner
AYES:	Ted Penn, Jeffrey Ritter, Joseph Schinkten, Maureen Vanden Hogen

3. Confirmation to the Appointment of Patrol Officer.

Motion to:

PLEASE TAKE NOTICE, that pursuant to Section §19.85(1)(c) and (e), Wisconsin Statutes, the Commission may convene in closed session to discuss employment of any public person over which the Commission has jurisdiction or exercises responsibility.

The Commission may reconvene in open session to announce any action taken in closed session or for such other matters as are authorized by law.

Moved by Commissioner Joe Schinkten to go into closed session. Seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

Moved by Commissioner Maureen Vanden Hogen to resume in open session. Motion seconded by Commissioner Jeffrey Ritter. Motion carried on a roll call vote.

Moved by Commissioner Joe Schinkten to appoint Michael Oney as Patrol Officer. Motion seconded by Commissioner Jefferey Ritter. Motion carried.

4. Future agenda items.

None.

5. Adjournment.

Moved by Commissioner Maureen Vanden Hogen to adjourn the meeting at 8:20 a.m. Motion seconded by Commissioner Joe Schinkten. Motion carried.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

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Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin

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SUBJECT: Confirmation to the Appointment of Fire Mechanic.
