



Police and Fire Commission

335 South Broadway
De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Thursday, September 7, 2017

8:30 AM

De Pere City Hall Law Library

Call to Order

The meeting was called to order at 8:30 AM by Commission President Ted Penn

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

Also present: Chief of Police Derek Beiderwieden, Fire Chief Al Matzke and Human Resource Generalist Tracy Hood.

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

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

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. Motion seconded by Commissioner Jeffrey Ritter. Motion carried on a roll call vote.

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

Moved by Commissioner Joe Schinkten to appoint Jennifer Renon to the position of Patrol Officer. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

4. Confirmation to the Appointment of Fire Mechanic.

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. Motion seconded by Commissioner Jeffrey Ritter. Motion carried on a roll call vote.

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

Moved by Commissioner Maureen Vanden Hogen to appoint Jade Witt to the position of Fire Mechanic. Motion seconded by Commissioner Jeffrey Ritter. Motion carried.

5. Future agenda items.

Overview Presentation of the Police Department Operation.

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

Respectfully submitted,
Lisa Renier