



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Monday, August 17, 2015

7:30 AM

De Pere City Hall Law Library

Call to Order

The meeting was called to order at 7:30 AM by Commission President Ted Penn

Attendee Name	Title	Status	Arrived
Joseph Schinkten	Commissioner	Present	
Ted Penn	Commission President	Present	
Jeffrey Ritter	Commissioner	Present	
Maureen VandenHogen	Commissioner	Present	

Also present: Fire Chief Dennis Rubin, Assistant Fire Chief Alan Matzke and Director of Human Resources Shannon Metzler.

2. Minutes of the July 16, 2015 Meeting of the Police and Fire Commission.

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

3. Confirmation of appointment to position of Firefighter.

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

Moved by Commissioner Joseph Schinkten to resume in open session. Motion seconded by Commissioner Maureen Vanden Hogen Motion carried on a roll vote.

Motion made by Jeffrey Ritter to approve Daniel Lotter as a De Pere Fire Fighter/Paramedic upon successful background check, etc. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

RESULT:	NO ACTION [UNANIMOUS]
MOVER:	Jeffrey Ritter, Commissioner
SECONDER:	Maureen VandenHogen, Commissioner
AYES:	Joseph Schinkten, Ted Penn, Jeffrey Ritter, Maureen VandenHogen

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.

4. Future agenda items.

None.

5. Adjournment.

Motion was made by Commissioner Joseph Schinkten to adjourn the meeting at 7:55 p.m.
Motion seconded by Commissioner Maureen Vanden Hogen. 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.

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