



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Wednesday, July 30, 2014

7:30 AM

De Pere City Hall Law Library

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a Regular Meeting of the **Police and Fire Commission** of the City of De Pere will be held on **July 30, 2014** at **7:30 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 the minutes of July 15, 2014
3. Discussion of Patrol Office Eligibility List
4. Discussion on the Fire Chief and Assistant Fire Chief Hiring Process (Amended)
5. 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.

Alderspersons
Bulletin Boards
City Administrator
City Attorney
De Pere Kress Family Library
Human Resources Director
Mayor
News Media
Police and Fire Commission
Police Chief
Fire Chief

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: July 30, 2014
DEPARTMENT: Human Resources
FROM: Tracy Hood
SUBJECT: Approval of the minutes of July 15, 2014

ATTACHMENTS:

- 2014.07.15 Draft Minutes (PDF)



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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Regular Meeting

Draft Minutes

Tuesday, July 15, 2014

1:00 PM

De Pere City Hall Riverview Room

I. Call to Order

The meeting was called to order at 1:00 PM by Commission President Ted Penn

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

2. Approval of the minutes of June 18, 2014

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

3. Hearing in the Matter of Charges Filed Against Assistant Fire Chief James O. Stupka by Fire Chief Jeffrey Roemer

A motion to go into closed session was made by Commissioner Schinkten and seconded Commissioner Vanden Hogen. A roll call vote was taken to go into closed with all voting in favor. Closed session language was read.

A motion to return to open session was made by Commissioner Schinkten and seconded by Commissioner Ritter. The committee returned to open session.

4. Announcement of Decision, if any

A decision was not announced. The Commission will re-convene on August 13, 2014 at 1:00 p.m.

RESULT:	NO ACTION
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5. Adjournment

A motion to adjourn was made by Commissioner Schinkten and seconded by Commissioner Ritter. Motion carried unanimously. Meeting adjourned at 1:20 p.m.

Respectfully submitted,
Tracy Hood