



Police and Fire Commission

Regular Meeting

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

Final 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.

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,
Kay Lenzen