



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Tuesday, July 15, 2014

1:00 PM

De Pere City Hall Riverview Room

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 15, 2014** at **1:00 PM** in the **De Pere City Hall Riverview Room, 335 S. Broadway, De Pere, WI 54115**.

I. Call to Order

1. Roll Call
2. Approval of the minutes of June 18, 2014
3. Hearing in the Matter of Charges Filed Against Assistant Fire Chief James O. Stupka by Fire Chief Jeffrey Roemer

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(a), the Commission may convene in closed session for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

The Commission may then reconvene in open session to take action on any matter discussed in closed session or for such other purposes as are allowed by law.

4. Announcement of Decision, if any
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.

Police and Fire Commission

Alderspersons

Fire Chief

City Administrator

City Attorney

Human Resources Director

Mayor

Bulletin Boards

De Pere Kress Family Library

News Media

James Stupka, 1041 Meadow View Lane, De Pere, WI

Tom Parins, Attorney (sent via e-mail)

Bob Burns, Attorney (sent via e-mail)

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: July 15, 2014
DEPARTMENT: Human Resources
FROM: Tracy Hood
SUBJECT: Approval of the minutes of June 18, 2014

ATTACHMENTS:

- 2014.06.18 PFC Draft Minutes(PDF)



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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Regular Meeting

Draft Minutes

Wednesday, June 18, 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	

Also present: Bob Burns, David & Kuelthau, S.C., James Stupka, Assistant Fire Chief, and members of the public.

2. Minutes Approval

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

3. Deliberation 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 Ritter 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 Vanden Hogen. The committee returned to open session.

4. Announcement of Decision on the Charges

A decision was not announced. No action was taken.

5. Adjournment

A motion to adjourn and re-convene on July 15, 2014 at 1:00 p.m. was made by Commissioner Schinkten and seconded by Commissioner Vanden Hogen. Motion carried unanimously. Meeting adjourned at 2:20 p.m.

Respectfully submitted,
Tracy Hood

City of De Pere, Wisconsin

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