



Police and Fire Commission

Regular Meeting

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

Agenda

Tuesday, July 12, 2016

2:00 PM

De Pere City Hall Law Library

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Police and Fire Commission** of the City of De Pere will be held on **July 12, 2016** at **2:00 PM** in the **De Pere City Hall Law Library, 335 S. Broadway Street, De Pere, WI 54115**.

Call to Order

1. Roll Call.
2. Approve minutes of the April 18, 2016 meeting.
3. Confirmation to the Appointment of Patrol Officer.

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.
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.

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

City of De Pere, Wisconsin



Request For Police and Fire Commission Action

MEETING DATE: July 12, 2016

DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Approve minutes of the April 18, 2016 meeting.

ATTACHMENTS:

- 2016.04.18 Draft Minutes (DOC)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Monday, April 18, 2016

9:00 AM

De Pere City Hall Law Library

I. Call to Order

The meeting was called to order at 9:05 AM by Commission President Ted Penn

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

Also present were Police Chief Beiderwieden and Human Resources Generalist Tracy Hood.

2. Approve minutes of the March 22, 2016 meeting.

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

3. Confirmation to the Appointment of Patrol Officer.

Moved by Commissioner Jeff Ritter to go into closed session. Motion 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 Joe Schinkten. Motion carried on a roll call vote.

A motion to confirm the appointment of Aaron Hanson to Patrol Officer contingent on successfully passing the background investigation, physical examination and psychological evaluation was made by Commissioner Joe Schinkten and seconded by Commissioner Maureen Vanden Hogen. Motion carried.

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

4. Future agenda items.

None

5. Adjournment.

Motion was made by Commissioner Maureen Vanden Hogen to adjourn the meeting at 9:22 a.m. Motion seconded by Commissioner Joe Schinkten. Motion carried.

Respectfully submitted,
Tracy Hood

City of De Pere, Wisconsin



Request For Police and Fire Commission Action

MEETING DATE: July 12, 2016

DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Confirmation to the Appointment of Patrol Officer.
