



Police and Fire Commission

Regular Meeting

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

Final Minutes

Tuesday, June 25, 2019

7:45 AM

De Pere City Hall Riverview Room

I. Call to Order

The meeting was called to order at 7:45 AM by Commission President Ted Penn

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

Also present were: Police Chief Derek Beiderwieden, Fire Chief Al Matzke, Assistant Fire Chief Rich Annen, Human Resources Director Shannon Metzler

2. Approval of the minutes of the April 1, 2019 Police and Fire Commission Meeting.

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

3. Approval of minutes of the May 15, 2019 Police and Fire Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ted Penn, Commission President
SECONDER:	Jeffrey Ritter, Commissioner
AYES:	Ted Penn, Jeffrey Ritter, Joseph Schinkten, Maureen Vanden Hogen
EXCUSED:	Jayme Sellen

4. Approval of the minutes of the May 22, 2019 Police and Fire Commission Meeting.

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

5. Confirmation to the Appointment of Fire Lieutenant.

PLEASE TAKE NOTICE, that pursuant to Sections 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 then 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 Jeffrey 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 appoint Thomas Nelson to the position of Fire Lieutenant effective July 6, 2019. Motion seconded by Commissioner Jeffrey Ritter. Motion carried.

6. Confirmation to the Appointment of Police Sergeant.

Moved by Commissioner Jeffrey Ritter to appoint Matthew Magno to the position of Police Sergeant effective June 26, 2019. Motion seconded by Commissioner Joseph Schinkten. Motion carried.

7. Confirmation to the Appointment of Police Officer.

Moved by Commission President Ted Penn to appoint Matthew Smith to the position of Police Officer effective July 23, 2019. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

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

8. Final Oral Exam - Police Officer Candidates.

PLEASE TAKE NOTICE, that pursuant to Sections 19.85(1)(c) and (e), Wisconsin Statutes, the Commission may convene in closed session for the purpose of conducting police officer oral interviews.

The Commission may then reconvene in open session to announce any action taken in closed session or for such other matters as may be permitted by law.

Moved by Commissioner Jeffrey 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 recess. Motion seconded by Commissioner Joseph Schinkten. Motion approved.

Moved by Commissioner Maureen Vanden Hogen to return to regular order. Motion seconded by Joseph Schinkten. Motion approved.

Moved by Commissioner Jeffrey Ritter to resume in open session. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

9. Creation of Police Officer Eligibility List.

Moved by Commissioner Joseph Schinkten to put two (2) candidates on the eligibility list. Motion seconded by Commission President Ted Penn. Motion carried.

10. Future agenda items.

None.

11. Adjournment.

Moved by Commissioner Maureen Vanden Hogen to adjourn the meeting at 2:05 p.m. Motion seconded by Commission President Ted Penn. Motion carried.

Respectfully submitted,
Kay Lenzen