



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final 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

The minutes of April 16, 2014, May 12, 2014 and June 5, 2014 were approved.

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. The Commission will re-convene on July 15, 2014 at 1:00 p.m.

5. Adjournment

A motion to adjourn 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