



Police and Fire Commission

Regular Meeting

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

Agenda

Wednesday, June 14, 2017

8:15 AM

De Pere City Hall Riverview Room

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 **June 14, 2017** at **8:15 AM** 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 minutes of the May 1, 2017 Police and Fire Commission Meeting.
3. Final Oral Exam – Patrol Officer Candidates.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. §19.85(1)(c) and (e), Wisconsin Statutes, the Commission may convene in closed session for the purpose of conducting patrol 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.
4. Creation of new Patrol Officer Eligibility List.
5. Future agenda items.
6. 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: June 14, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

SUBJECT: Approval of minutes of the May 1, 2017 Police and Fire Commission Meeting.

ATTACHMENTS:

- 2017.05.01 Draft Meeting Minutes (DOCX)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Monday, May 1, 2017

9:00 AM

De Pere City Hall Nicolet Conference Room

Call to Order

The meeting was called to order at 9:00 AM by Commission President Ted Penn

Attendee Name	Title	Status	Arrived
Jeff Kanzelberger	Commissioner	Present	
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.

2. Approval of the minutes of the February 9, 2017 Police and Fire Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Schinkten, Commissioner
SECONDER:	Jeff Kanzelberger, Commissioner
AYES:	Kanzelberger, Penn, Ritter, Schinkten, Vanden Hogen

3. Final Oral Exam – Assistant Fire Chief.

PLEASE TAKE NOTICE, that Pursuant to ?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 Maureen Vanden Hogen to go into closed session. Motion seconded by Commissioner Jeffrey Ritter. Motion carried on a roll call vote.

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

4. Confirmation of appointment to position of Assistant Fire Chief.

Moved by Commissioner Jeffrey Ritter to approve appointment of Rich Annen to the position of Assistant Fire Chief. Motion seconded by Commissioner Joseph Schinkten. Motion carried.

5. Future agenda items.

None.

6. Adjournment.

Motion was made by Commissioner Joseph Schinkten to adjourn the meeting at 2:40 p.m. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

Attachment: 2017.05.01 Draft Meeting Minutes (5912 : Approval of minutes of the May 1, 2017 Police and Fire Commission Meeting.)

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Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin

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**Request For Police and Fire Commission Action**

MEETING DATE: June 14, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

SUBJECT: Creation of new Patrol Officer Eligibility List.
