



Police and Fire Commission

Regular Meeting

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

Agenda

Monday, May 1, 2017

9:00 AM

De Pere City Hall Nicolet Conference 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 **May 1, 2017 at 9:00 AM** in the **De Pere City Hall Nicolet Conference Room, 335 S. Broadway, De Pere, WI 54115.**

Call to Order

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

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

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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: May 1, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

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

ATTACHMENTS:

- 2017.02.09 Draft Meeting Minutes (DOC)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Thursday, February 9, 2017

9:30 AM

De Pere City Hall Law Library

Call to Order

The meeting was called to order at 9:30 AM by Commission President Ted Penn

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

Also present: Director of Human Resources Shannon Metzler and Chief of Police Derek Beiderwieden.

- Approve minutes of the January 19, 2017 Police and Fire Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Jeff Kanzelberger, Ted Penn, Maureen Vanden Hogen
EXCUSED:	Jeffrey Ritter, Joseph Schinkten

- Confirmation to the Appointment of Patrol Officer.

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Moved by Commissioner Jeff Kanzelberger to go into closed session. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

- Recommendation and confirmation of appointment to the position of Police Sergeant.

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

Moved by Commissioner Maureen Vanden Hogen to approve Seth Tobison as Police Officer. Seconded by Commissioner Jeff Kanzelberger. Motion carried.

Moved by Commissioner to Jeff Kanzelberger to approve the promotion of Jacob Nowak to Sergeant. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

5. Future agenda items.

None.

6. Adjournment.

Motion was made by Commission President Ted Penn to adjourn the meeting at 9:55 a.m.
Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

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Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin



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SUBJECT: Final Oral Exam – Assistant Fire Chief.

City of De Pere, Wisconsin



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MEETING DATE: May 1, 2017

DEPARTMENT: Police and Fire Commission

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SUBJECT: Confirmation of appointment to position of Assistant Fire Chief.
