



Police and Fire Commission

335 South Broadway
De Pere, WI 54115

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

Regular Meeting

Final 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.

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

Respectfully submitted,
Lisa Renier