



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Monday, April 18, 2016

9:00 AM

De Pere City Hall Law Library

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 **April 18, 2016** at **9:00 AM** in the **De Pere City Hall Law Library, 335 S. Broadway Street, De Pere, WI 54115**.

I. Call to Order

1. Roll Call.
2. Approve minutes of the March 22, 2016 meeting.
3. Confirmation to the Appointment of Patrol Officer.

PLEASE TAKE NOTICE, that Pursuant to Section 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. Future agenda items.
5. 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: April 18, 2016
DEPARTMENT: Human Resources
FROM: Tracy Hood
SUBJECT: Approve minutes of the March 22, 2016 meeting.

ATTACHMENTS:

- 2015.03.22 Draft Minutes (DOC)



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Draft Minutes

Tuesday, March 22, 2016

9:00 AM

De Pere City Hall Riverview Room

I. Call to Order

The meeting was called to order at 9:00 AM by Board Member Ted Penn

Attendee Name	Title	Status	Arrived
Ted Penn	Board Member	Present	
Jeffrey Ritter	Commissioner	Present	
Joseph Schinkten	Commissioner	Excused	
Maureen VandenHogen	Commissioner	Present	

Also present: Police Chief Derek Beiderwieden and Tracy Hood, Human Resources Generalist.

2. Approve minutes of the August 17, 2015 Police and Fire Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maureen VandenHogen, Commissioner
SECONDER:	Jeffrey Ritter, Commissioner
AYES:	Ted Penn, Jeffrey Ritter, Maureen VandenHogen

3. Final Oral Exam – Patrol Officer Candidates.

Moved by Commissioner Jeff 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 resume in open session. Motion seconded by Commissioner Jeff Ritter. Motion carried on a roll call vote.

4. Creation of new Patrol Officer Eligibility List.

Moved by Commissioner Jeff Ritter to approve creation of an eligibility list of nine. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Ritter, Commissioner
SECONDER:	Maureen VandenHogen, Commissioner
AYES:	Ted Penn, Jeffrey Ritter, Maureen VandenHogen

5. Future agenda items.

None.

6. Adjournment.

Motion was made by Commission President Ted Penn to adjourn the meeting at 4:15 p.m. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

Respectfully submitted,
Tracy Hood

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: April 18, 2016

DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Confirmation to the Appointment of Patrol Officer.
