



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Final Minutes

Wednesday, April 16, 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: City Attorney Judith Schmidt-Lehman, Interim Fire Chief Jeff Roemer, Shannon Metzler, Human Resources Director, Bob Burns, David & Kuelthau, S.C., James Supka, Assistant Fire Chief, Tom Parins, Parins Law Firm S.C., and members of the public.

2. Approval of the minutes of the March 3, 2014 Police and Fire Commission Meeting.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Maureen Vanden Hogen, Commissioner
SECONDER:	Joseph Schinkten, Commissioner
AYES:	Joseph Schinkten, Ted Penn, Jeffrey Ritter, Maureen Vanden Hogen
EXCUSED:	Carolyn Jahns

3. Hearing in the Matter of Charges Filed Against Assistant Fire Chief James O. Stupka by Fire Chief Jeffrey Roemer.

The hearing in the matter of charges filed against Assistant Fire Chief James O. Stupka by Fire Chief Jeffrey Roemer commenced.

A motion to adjourn was made by Commissioner Schinkten and seconded by Commissioner Vanden Hogen. Motion carried unanimously. Meeting adjourned at 6:23 p.m. The hearing will continue on Thursday, April 17, 2014 at 3:00 p.m.

The hearing in the matter of charges filed against Assistant Fire Chief James O. Stupka by Fire Chief Jeffrey Roemer resumed on April 17, 2014 at 3:02 p.m.

4. Announcement of Decision, if any.

Closing arguments will be submitted by written briefs. The briefs will be due by Thursday, May 29, 2014 followed by a deliberation date for closed session on June 5, 2014 at 1:00 p.m.

A motion to go into closed session was made by Commissioner Ritter and seconded by Commissioner Vanden Hogen. A roll call vote was taken to go into closed with all voting in favor. Closed session language was read. The committee returned to open session and adjourned.

5. Adjournment

The proceedings concluded at 9:06 p.m. on Thursday, April 17, 2014.

Respectfully submitted,
Tracy Hood