



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Tuesday, March 22, 2016

9:00 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 **March 22, 2016** at **9:00 AM** in the **De Pere City Hall Riverview Room, 335 S. Broadway, De Pere, WI 54115**.

I. Call to Order

1. Roll Call.
2. Approve minutes of the August 17, 2015 Police and Fire Commission Meeting.
3. Final Oral Exam – Patrol Officer Candidates.

PLEASE TAKE NOTICE, that pursuant to Sections 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 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: March 22, 2016

DEPARTMENT: Human Resources

FROM: Tracy Hood

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

ATTACHMENTS:

- Police and Fire Commission Draft Minutes 2015.8.17 (DOC)



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Draft Minutes

Monday, August 17, 2015
7:30 AM
De Pere City Hall Law Library

Call to Order

The meeting was called to order at 7:30 AM by Commission President Ted Penn.

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

Also present: Fire Chief Dennis Rubin, Assistant Fire Chief Alan Matzke and Director of Human Resources Shannon Metzler.

2. Minutes of the July 16, 2015 Meeting of the Police and Fire Commission.

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

3. Confirmation of appointment to position of Firefighter.

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

Moved by Commissioner Joseph Schinkten to resume in open session. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll vote.

Motion made by Commissioner Jeffrey Ritter to approve Daniel Lotter as a De Pere Firefighter/Paramedic upon a successful background check, etc. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

4. Future agenda items.

None.

5. Adjournment.

Motion was made by Commissioner Joseph Schinkten to adjourn the meeting at 7:55 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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DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Final Oral Exam – Patrol Officer Candidates.

City of De Pere, Wisconsin

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SUBJECT: Creation of new Patrol Officer Eligibility List.
