



Police and Fire Commission

Regular Meeting

Final Minutes

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

Thursday, March 14, 2019

7:30 AM

De Pere City Hall Law Library

I. Call to Order

The meeting was called to order at 7:57 AM by Commissioner Jeffrey Ritter

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

Also present: Fire Chief Al Matzke, Assistant Fire Chief Rich Annen, and Human Resources Generalist Tracy Hood.

2. Recommendation and confirmation of appointments to the position of Battalion Chief.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. sections 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 then 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 Joseph Schinkten to go into closed session. Motion seconded by Commissioner Maureen Vanden Hogen. 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 call vote.

Moved by Commissioner Maureen Vanden Hogen to appoint Joseph Beard, Luke Pasterski, and Darren Newton to the position of Battalion Chief contingent on passing a pre-employment medical physical. Motion seconded by Commissioner Joseph Schinkten. Motion carried.

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

3. Recommendation and confirmation of appointment to the position of Fire Lieutenant.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. sections 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 then 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 Joseph Schinkten 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 Joseph Schinkten. Motion carried on a roll call vote.

Moved by Commissioner Joseph Schinkten to appoint Brett Jansen to the position of Fire Lieutenant effective March 16, 2019. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

4. Future agenda items.

None.

5. Adjournment.

Moved by Commissioner Maureen Vanden Hogen to adjourn the meeting at 8:22 a.m. Motion seconded by Commissioner Joseph Schinkten. Motion carried.

Respectfully submitted,
Kay Lenzen