Police and Fire Commission

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

Regular Meeting

Final Minutes

Monday, February 18, 2019 **8:00 AM** **De Pere City Hall Riverview Room**

I. Call to Order

The meeting was called to order at 8:00 AM by Commission President Ted Penn

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

Also present: Fire Chief Al Matzke, Human Resources Director Shannon Metzler and Human Resources Generalist Tracy Hood.

2. Introduction of new PFC Commissioner Jayme Sellen.

3. Recommended Changes to the Police Officer Recruitment Process.

Moved by Commissioner Jayme Sellen to approve the changes to the Police Officer recruitment process. Motion seconded by Commissioner Maureen Vanden Hogan. Motion carried.

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

4. Oral Exam - Battalion Chief Candidates.

PLEASE TAKE NOTICE, that pursuant to Wis. Stats. sections 19.85(1)(c)and (e), Wisconsin Statutes, the Commission may convene in closed session for the purpose of conducting Battalion Chief oral interviews.

The Commission may then reconvene in open session to announce any action taken in closed session or for such other matters as may be permitted by law.

Moved by Commissioner Jayme Sellen 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 move forward with background and reference checks on the top candidates. Motion seconded by Commissioner Jayme Sellen. Motion carried.

5. Future agenda items.

None.

6. Adjournment.

Moved by Commissioner Jayme Sellen to adjourn the meeting at 2:05 p.m. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

Respectfully submitted,
Kay Lenzen