



Police and Fire Commission

Regular Meeting

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

Agenda

Thursday, February 9, 2017

9:30 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 **February 9, 2017** at **9:30 AM** in the **De Pere City Hall Law Library, 335 S. Broadway Street, De Pere, WI 54115**.

Call to Order

1. Roll Call.
2. Approve minutes of the January 19, 2017 Police and Fire Commission 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. Recommendation and confirmation of appointment to the position of Police Sergeant.

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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.

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: February 9, 2017

DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Approve minutes of the January 19, 2017 Police and Fire Commission Meeting.

ATTACHMENTS:

- 2017.1.19 Draft Meeting Minutes (DOC)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Thursday, January 19, 2017

8:30 AM

De Pere City Hall Law Library

Call to Order

The meeting was called to order at 8:30 AM by Commission President Ted Penn

Attendee Name	Title	Status	Arrived
Jeff Kanzelberger	Commissioner	Excused	
Ted Penn	Commission President	Present	8:30 AM
Jeffrey Ritter	Commissioner	Present	8:30 AM
Joseph Schinkten	Commissioner	Present	8:30 AM
Maureen Vanden Hogen	Commissioner	Present	8:30 AM

Also present: Human Resources Director Shannon Metzler and Fire Chief Alan Matke.

2. Approve minutes of the November 15, 2016 Police and Fire Commission Meeting.

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

3. Approve minutes of the November 28, 2016 Police and Fire Commission Meeting.

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

4. Approve minutes of the December 8, 2016 Police and Fire Commission Meeting.

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

5. Recommendation and confirmation of appointment to position of interim Acting Assistant Fire Chief.

Pursuant to 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 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 Jeff Ritter to go into closed session. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

Attachment: 2017.1.19 Draft Meeting Minutes (5513 : Approve minutes of the January 19, 2017 Police and Fire Commission Meeting.)

Moved by Commissioner Jeff Ritter 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 approve Richard Annen as interim acting Assistant Fire Chief. Motion seconded by Jeff Ritter. Motion carried on a roll call vote.

6. Future agenda items.

None.

7. Adjournment.

Motion was made by Commissioner Maureen Vanden Hogen to adjourn the meeting at 9:30 p.m. Motion seconded by Commissioner Jeff Ritter. 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: Confirmation to the Appointment of Patrol Officer.

City of De Pere, Wisconsin



Request For Police and Fire Commission Action

MEETING DATE: February 9, 2017

DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Recommendation and confirmation of appointment to the position of Police Sergeant.
