



Police and Fire Commission

Regular Meeting

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

Final Minutes

Monday, February 3, 2020

9:00 AM

De Pere City Hall Riverview Room

I. Call to Order

The meeting was called to order at 9:10 AM by Commission President Ted Penn

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

Also present were: Police Chief Derek Beiderwieden, Fire Chief Alan Matzke and Human Resources Director Shannon Metzler.

2. Approval of the minutes of the January 9, 2020 Police and Fire Commission Meeting.

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

3. Confirmation to the Appointment of Police Officer.

PLEASE TAKE NOTICE, that 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 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 Price to the position of Police Officer contingent on necessary background checks. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

4. Final Oral Exam - Battalion Chief Candidates.

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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 Joseph Schinkten to appoint Jack Mlnarik to the position of Battalion Chief contingent on necessary background checks. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

5. Future agenda items.

None.

6. Adjournment.

Moved by Commissioner Maureen Vanden Hogen to adjourn the meeting at 12:15 p.m. Motion seconded by Commission President Ted Penn. Motion carried.

Respectfully submitted,
Kay Lenzen