



Police and Fire Commission

Regular Meeting

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

Agenda

Thursday, January 19, 2017

8:30 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 **January 19, 2017** at **8:30 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 November 15, 2016 Police and Fire Commission Meeting.
3. Approve minutes of the November 28, 2016 Police and Fire Commission Meeting.
4. Approve minutes of the December 8, 2016 Police and Fire Commission Meeting.
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.

6. Future agenda items.
7. 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: January 19, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

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

ATTACHMENTS:

- 2016.11.15 Draft Minutes (DOC)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Tuesday, November 15, 2016

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	Arrived
Ted Penn	Commission President	Present	
Jeffrey Ritter	Commissioner	Excused	
Joseph Schinkten	Commissioner	Excused	
Maureen Vanden Hogen	Commissioner	Present	
Jeff Kanzelberger	Commissioner	Present	

Also present: Mayor Michael Walsh, Human Resources Director Shannon Metzler and Assistant Fire Chief Al Matzke.

1. Approve minutes of the July 12, 2016 Police and Fire Commission Meeting.

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

2. Recommendation of Mayor Michael Walsh, appointment to position of interim acting Fire Chief.

RESULT:	NO ACTION
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3. Confirmation of appointment to position of interim Acting Fire Chief.

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

4. Final Oral Exam-Fire Fighter 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 fire fighter 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.

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

Moved by to resume in open session by Commissioner Maureen Vanden Hogen. Motion seconded by Commissioner Jeff Kanzelberger. Motion carried on a roll call vote.

5. Creation of new Fire Fighter Eligibility List.

Attachment: 2016.11.15 Draft Minutes (5466 : Approve minutes of the November 15, 2016 Police and Fire Commission Meeting.)

Presented and approved list of five people.

6. Future agenda items.

None.

7. Adjournment.

Motion was made by Commissioner Maureen Vanden Hogen to adjourn the meeting at 1:00 p.m.
Motion seconded by Commissioner Jeff Kanzelberger. Motion carried.

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:

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Fire Chief

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Library/News Media

Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin



Request For Police and Fire Commission Action

MEETING DATE: January 19, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

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

ATTACHMENTS:

- 2016.11.28 Draft PFC Meeting Minutes (PDF)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Monday, November 28, 2016

9:00 AM

De Pere City Hall Nicolet Conference Room

Call to Order

The meeting was called to order at 9:00 AM by Commission President Ted Penn

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

Also present: Human Resources Director Shannon Metzler and Mayor Michael Walsh was present for interviews.

2. Confirmation of appointment to position of Firefighter.

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 may be permitted 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.

Moved by Commissioner Joe Schinkten to resume in open session. Motion seconded by Commissioner Jeff Ritter. Motion carried on a roll call vote.

Motion made by Commissioner Joe Schinkten to approve appointment of Katy Buman to the position of Firefighter. Seconded by Commissioner Jeff Ritter. Motion carried on a roll call vote.

3. Final Oral Exam - Fire Chief.

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 Fire Chief 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.

Moved by Commissioner Maureen Vanden Hogento go into closed session. Motion seconded by Commissioner Jeff Kanzelberger. Motion carried on a roll call vote.

Moved by Commissioner Joe Schinkten to resume in open session. Motion seconded by Commissioner Jeff Ritter. Motion carried on a roll call vote.

4. Confirmation of appointment to position of Fire Chief.

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

Attachment: 2016.11.28 Draft PFC Meeting Minutes (5467 : Approve minutes of the November 28, 2016 Police and Fire Commission Meeting.)

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 may be permitted by law.

Moved by Commissioner Maureen Vanden Hogen to confirm appointment of Al Matzke as De Pere Fire Chief. Motion seconded by Commissioner Jeff Ritter. Motion carried unanimously.

5. Future agenda items.

None

6. Adjournment.

Motion made by Commission President Ted Penn to adjourn the meeting at 3:35 p.m. Motion seconded by Jeff Kanzelberger. Motion carried.

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.

Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin



Request For Police and Fire Commission Action

MEETING DATE: January 19, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

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

ATTACHMENTS:

- 2016.12.08 Draft PFC Meeting Minutes (PDF)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Thursday, December 8, 2016

3:30 PM

De Pere City Hall Law Library

I. Call to Order

The meeting was called to order at 3:30 PM by Commission President Ted Penn

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

Also present: Human Resources Director Shannon Metzler and Police Chief Derek Beiderwieden.

2. Confirmation to the Appointment of Patrol Officer.

Motion to:

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.

Moved by Commissioner Joe Schinkten to go into closed session. Motion seconded by Commissioner Jeff Ritter. Motion carried on a roll call vote.

Moved by Commissioner Jeff Ritter to resume in open session. Motion seconded by Commissioner Joe Schinkten. Motion carried on a roll call vote.

Moved by Commission President Ted Penn to approve Police Chief Derek Beiderwieden's recommendation of appointment of Taylor Pasterski to Police Officer. Motion seconded by Joe Schinkten. Motion carried unanimously.

3. Future agenda items.

None.

4. Adjournment.

Motion made by Commissioner Joe Schinkten to adjourn the meeting at 3:50 p.m. Motion seconded by Commissioner Jeff Ritter. Motion carried.

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:

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Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin**Request For Police and Fire Commission Action**

MEETING DATE: January 19, 2017

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

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