



Police and Fire Commission

335 South Broadway
De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final 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.

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.

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

Respectfully submitted,
Lisa Renier