



Police and Fire Commission

335 South Broadway
De Pere, WI 54115

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

Regular Meeting

Final 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

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