



Police and Fire Commission

Regular Meeting

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

Agenda

Tuesday, November 15, 2016

7:30 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 **November 15, 2016** at **7:30 AM** in the **De Pere City Hall Law Library, 335 S. Broadway Street, De Pere, WI 54115**.

I. Call to Order

1. Roll Call.
2. Approve minutes of the July 12, 2016 Police and Fire Commission Meeting.
3. Recommendation of Mayor Michael Walsh, appointment to position of interim acting Fire Chief.
4. Confirmation of appointment to position of interim Acting Fire Chief.
5. 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.

6. Creation of new Fire Fighter Eligibility List.
7. Future agenda items.
8. 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: November 15, 2016

DEPARTMENT: Administration

FROM: Lisa Renier

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

ATTACHMENTS:

- P&F Meeting 7-12-16 (DOC)



Police and Fire Commission

Regular Meeting

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

Draft Minutes

Tuesday, July 12, 2016

2:00 PM

De Pere City Hall Law Library

Call to Order

The meeting was called to order at 2:00 PM by Commission President Ted Penn

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

Also present: Chief of Police Derek Beiderwieden and HR Generalist Tracy Hood.

2. Approve minutes of the April 18, 2016 meeting.

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

3. Confirmation to the Appointment of Patrol Officer.

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

Moved by Commissioner Maureen Vanden Hogen to resume in open session. Motion seconded by Commission Chair Ted Penn. Motion carried on a roll call vote.

Motion made by Commission President Ted Penn to approve the appointment of Aaron Hanson to patrol officer, contingent on passing psychological and physical exams.

Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

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

4. Future agenda items.

None.

5. Adjournment.

Motion was made by Commissioner Maureen Vanden Hogen to adjourn the meeting at 2:14 PM. Motion seconded by Commissioner Joe Schinkten. Motion carried.

Attachment: P&F Meeting 7-12-16 (5287 : Approve minutes of the July 12, 2016 Police and Fire Commission Meeting.)

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Respectfully submitted,
Lisa Renier

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: November 15, 2016

DEPARTMENT: Administration

FROM: Lisa Renier

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

ATTACHMENTS:

- Interim Appointment Fire 2016 to PFC(DOCX)

Memo

City of De Pere

To: Police and Fire Commission

From: Michael Walsh, Mayor
Shannon Metzler, Human Resources Director

RE: Interim Fire Chief

Date: 11/15/2016

As you are aware, Dennis Rubin, Fire Chief, has given his notice. His last day with the City will be December 2, 2016.

We are required by the state of Wisconsin to designate an interim Fire Chief. We recommend Assistant Fire Chief, Alan Matzke, as Interim Fire Chief, effective 12/3/2016.

Thank you.

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: November 15, 2016

DEPARTMENT: Administration

FROM: Lisa Renier

SUBJECT: Confirmation of appointment to position of interim Acting Fire Chief.
