



# Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

## Regular Meeting

### Agenda

**Wednesday, October 29, 2014**

**8:00 AM**

**Riverview Conference Room**

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 **October 29, 2014** at **8:00 AM** in the **Riverview Conference Room, 335 South Broadway Street, De Pere, WI 54115.**

#### Call to Order

1. Roll Call
2. Approve minutes of the September 30, 2014 Police and Fire Commission Meeting.
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.
4. Future agenda items.
5. 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.

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**

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**MEETING DATE:** October 29, 2014

**DEPARTMENT:** Police and Fire Commission

**FROM:** Lisa Renier

**SUBJECT:** Approve minutes of the September 30, 2014 Police and Fire Commission Meeting.

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**ATTACHMENTS:**

- P&F Meeting Minutes 9-30-14(PDF)



# Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

## Regular Meeting

### Draft Minutes

**Tuesday, September 30, 2014**
**2:30 PM**
**De Pere City Hall Riverview Room**

#### I. Call to Order

The meeting was called to order at 2:30 PM by Commission President Ted Penn

| Attendee Name       | Title                | Status  | Arrived |
|---------------------|----------------------|---------|---------|
| Carolyn Jahns       | Commissioner         | Excused |         |
| Joseph Schinkten    | Commissioner         | Excused |         |
| Ted Penn            | Commission President | Present |         |
| Jeffrey Ritter      | Commissioner         | Present |         |
| Maureen VandenHogen | Commissioner         | Present |         |

Also present: Chief of Police Derek Beiderwieden, Human Resources Director Shannon Metzler and members of the public.

#### 2. Approve minutes of the July 30, 2014 meeting

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                    |
| <b>MOVER:</b>    | Jeffrey Ritter, Commissioner                  |
| <b>SECONDER:</b> | Maureen VandenHogen, Commissioner             |
| <b>AYES:</b>     | Ted Penn, Jeffrey Ritter, Maureen VandenHogen |
| <b>EXCUSED:</b>  | Carolyn Jahns, Joseph Schinkten               |

#### 3. Final Oral Exam – Patrol Officer Candidates

A motion was made by Commissioner Vanden Hogen and seconded by Commissioner Ritter to go into closed session. Motion carried unanimously on a roll call vote.

A motion was made by Commissioner Ritter and seconded by Commissioner Vanden Hogen to resume in open session. Motion carried unanimously on a roll call vote.

#### 4. Creation of new Patrol Officer Eligibility List.

|                  |                                               |
|------------------|-----------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                    |
| <b>MOVER:</b>    | Maureen VandenHogen, Commissioner             |
| <b>SECONDER:</b> | Jeffrey Ritter, Commissioner                  |
| <b>AYES:</b>     | Ted Penn, Jeffrey Ritter, Maureen VandenHogen |
| <b>EXCUSED:</b>  | Carolyn Jahns, Joseph Schinkten               |

#### 5. Confirmation of appointment(s) to position of Patrol Officer.

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>NO ACTION</b> |
|----------------|------------------|

#### 6. Adjournment

A motion to adjourn was made by Commissioner Ritter and seconded by Commissioner Vanden Hogen. Motion carried unanimously. Meeting adjourned at 8:10 p.m.

Respectfully submitted,  
Tracy Hood