



Police and Fire Commission

Regular Meeting

Final Minutes

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

Thursday, October 3, 2019

8:30 AM

De Pere City Hall Riverview Room

I. Call to Order

The meeting was called to order at 8:30 AM by Commission President Ted Penn

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

Also present were: Assistant Fire Chief Rich Annen and Human Resources Director Shannon Metzler.

2. Approval of the minutes of the September 18, 2019 Police and Fire Commission Meeting.

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

3. Confirmation to the Appointment of Firefighter.

PLEASE TAKE NOTICE, that 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 then 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 Jayme Sellen to go into closed session. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried on a roll call vote.

Moved by Commission President Ted Penn 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 appoint Max White to the position of Firefighter pending successful completion of the psychological exam. Motion seconded by Commissioner Jayme Sellen. Motion carried.

4. Future agenda items.

None.

5. Adjournment.

Moved by Commissioner Jayme Sellen to adjourn the meeting at 8:45 a.m. Motion seconded by Commissioner Maureen Vanden Hogen. Motion carried.

Respectfully submitted,
Kay Lenzen