



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Agenda

Tuesday, September 30, 2014

2:30 PM

De Pere City Hall Riverview Room

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a Regular Meeting of the **Police and Fire Commission** of the City of De Pere will be held on **September 30, 2014** at **2:30 PM** in the **De Pere City Hall Riverview Room, 335 S. Broadway, De Pere, WI 54115**.

I. Call to Order

1. Roll Call
2. Approve minutes of the July 30, 2014 meeting
3. Final Oral Exam – Patrol Officer 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 patrol officer 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. Creation of new Patrol Officer Eligibility List.
5. Confirmation of appointment(s) to position of Patrol Officer.
6. 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
Library/News Media
Bulletin Boards

City of De Pere, Wisconsin

**Request For Police and Fire Commission Action**

MEETING DATE: September 30, 2014
DEPARTMENT: Human Resources
FROM: Tracy Hood
SUBJECT: Approve minutes of the July 30, 2014 meeting

ATTACHMENTS:

- 2014.07.30 Draft Minutes (PDF)



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

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

Regular Meeting

Draft Minutes

Wednesday, July 30, 2014
7:30 AM
De Pere City Hall Law Library

I. Call to Order

The meeting was called to order at 7:30 AM by Commission President Ted Penn

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

Also present: Police Chief Derek Beiderwieden, Fire Chief Jeff Roemer, Human Resources Director Shannon Metzler, City Administrator Larry Delo, and Mayor Walsh.

2. Approval of the minutes of July 15, 2014

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

3. Discussion of Patrol Office Eligibility List

An update on the Patrol Officer eligibility list was given.

4. Discussion on the Fire Chief and Assistant Fire Chief Hiring Process

Discussion followed on the recruitment for a Fire Chief and an Assistant Fire Chief.

5. Adjournment

A motion to adjourn was made by Commissioner Jahns and seconded by Commissioner Schinkten. Motion carried unanimously. Meeting adjourned at 8:15 a.m.

Respectfully submitted,
Tracy Hood

Attachment: 2014.07.30 Draft Minutes (2685 : Approve minutes of the July 30, 2014 meeting)

City of De Pere, Wisconsin

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DEPARTMENT: Human Resources

FROM: Tracy Hood

SUBJECT: Creation of new Patrol Officer Eligibility List.

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