MANITOWOC

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Police and Fire Commission

Tuesday, September 11, 2018

4:30 PM

Public Safety Building, Lower Level

Call to Order

2. Roll Call

Present: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

<u>18-0921</u> July 2018 Police and Fire Commission Minutes

Attachments: 07-10-18 PFC Minutes

Moved by Sauer, seconded by Zigmunt, that these Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

18-0820 Updated May 2018 Police Department Monthly Report

<u>Attachments:</u> May 2018 UPDATED Police Department Monthly Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

18-0821 Updated June 2018 Police Department Monthly Report

Attachments: June 2018 UPDATED Police Department Monthly Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

<u>18-0822</u> July 2018 Police Department Monthly Report

Attachments: July 2018 Police Department Monthly Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

18-0911 August 2018 Police Department Monthly Report

Attachments: August 2018 Police Department Monthly Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

<u>18-0823</u> July 2018 Fire & Rescue Department Monthly Report

Attachments: Fire Department July Monthly Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

<u>18-0912</u> August 2018 Fire & Rescue Department Monthly Report

Attachments: August 2018 Fire & Rescue Department Monthly Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

18-0913 July 2018 Division of Life Safety & Neighborhood Services Monthly Report

Attachments: July 2018 Division of Life Safety Report

Moved by Sauer, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

18-0922 Police Department Deputy Chief Interviews

Commissioner Bare read the notice to go into closed session. Moved by Hennessey, second by Zigmunt, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 5 - Bare, Wellner, Sauer, Hennessey, and Zigmunt. Nay: none.

5. Convene in Closed Session

<u>18-0922</u> Police Department Deputy Chief Interviews

Police and Fire Commission deliberated in closed session. (redacted - - Closed Session)

Moved by Hennessey, second by Zigmunt, to reconvene in Open Session. Motion carried by the following vote: Aye: 5 - Bare, Wellner, Sauer, Hennessey, and Zigmunt. Nays: None.

6. Reconvene in Open Session

18-0923 Police Department Deputy Chief Candidate List

Commissioner Wellner made a motion to place Captain Jason Freiboth, Captain Corie Pusel, and Captain David Vorpahl on the Deputy Chief eligibility list.

Moved by Wellner, seconded by Hennessey, that this Request be approved and placed on file. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare

7. Adjournment

A motion was made by Jill Hennessey, seconded by Matthew Sauer, that these meeting be adjourned at 6:56 p.m. The motion carried by the following vote:

Aye: 5 - Wellner, Sauer, Zigmunt, Hennessey and Bare