

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, September 12, 2023

4:30 PM

Public Safety Building Lower Level Note: This meeting will also be held via Remote Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

3. Public Comment

No Public Comment

4. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

Approval of the Consent Agenda

Moved by Vander Bloomen, seconded by Schema, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

23-0742 August 2023 Police and Fire Commission Minutes

Attachments: 08-08-2023 PFC Minutes

23-0729 August 2023 Police Department Monthly Report

Attachments: August 2023 Police Department Monthly Report

23-0730 August 2023 Building Inspection Monthly Report

Attachments: 08-2023 BI Summary Report

5. Discussion and Action Items

23-0743 Police Department Lieutenant Eligibility List.

A motion was made to approved the Lieutenant eligibility list for six months.

Moved by Sauer, seconded by Schema, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

23-0744 Fire Rescue Department Firefighter/Paramedic Eligibility List.

A motion was made to approve the Firefighter/Paramedic eligibility list for six months. Hiring requirements need to be met within six months of hire.

Moved by Sauer, seconded by Schema, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

6. Convene in Closed Session

A motion was made by Ed Vander Bloomen, seconded by Matthew Sauer, to convene in closed session at 4:42 p.m. The motion carried by the following vote:

Ave: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

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)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

23-0745 Police Department Employee Performance

23-0746 Fire Rescue Department Employee Performance

(Closed session potion of the Minutes has been redacted.)

7. Reconvene in Open Session

A motion was made by Ed Vander Bloomen, seconded by Allan Schema, to reconvene in open session at 5:11 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

23-0745 Police Department Employee Performance

Moved by Sauer, seconded by Vander Bloomen, that this Communication be placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

23-0746 Fire Rescue Department Employee Performance

Moved by Schema, seconded by Sauer, that this Communication be placed on file. The motion carried by the following vote:

Ave: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt

8. Adjournment

A motion was made by Allan Schema, seconded by Ed Vander Bloomen, that this meeting be adjourned at 5:12 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Vander Bloomen, Sauer and Schema

Excused: 1 - Zigmunt