



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, May 10, 2016

4:30 PM

Public Safety Building - Bottom Level

1. Call to Order

2. Roll Call

Present: 4 - Bare, Schilder, Wellner and Sauer

3. Presentations

[16-0402](#) Special presentation to retiring committee member Paul Blashka

Attachments: [P. Blashka presentation PFC Meeting May 10th](#)

Special award was given to retiring committee member Paul Blashka. Committee thanked him for his 21 years of service to the Police and Fire committee, serving from August 1994 to April 2016.

4. Approval of Minutes

[16-0397](#) April 12th Minutes

Attachments: [PFC Minutes April 12th, 2016](#)

Moved by Schilder, seconded by Wellner, that this Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Schilder, Wellner and Sauer

5. Public Comment

Alderman Chris Able thanked the Police and Fire Commission in moving forward of videotaping and listing their minutes/agendas on the city website. Citizens will appreciate the information and he also thanked them for their service to this committee.

6. Discussion and Action Items

[16-0423](#) Police April 2016 monthly report

Attachments: [Police April 2016 Monthly Report](#)

This Report was discussed

[16-0398](#) Fire April 2016 monthly report

Attachments: [Monthly Report MFD-04-2016](#)

This Report was discussed

[16-0409](#) Fire Department 2015 Annual Report

Attachments: [2015 Annual Report MFD](#)

This Report was discussed

[16-0400](#) Eligibility list from the Fire Department

Attachments: [2016-2017 Fire Dept. Eligibility List](#)

Police and Fire Commission would like to be given more background information on each subject. This change will occur for the next eligibility list. The committee approved the current list for 60 days subject to change once the complete background paperwork is provided to committee members. Moved by Wellner, seconded by Schilder, that this Request be approved. The motion carried by the following vote:

Aye: 4 - Bare, Schilder, Wellner and Sauer

Convene into closed Session:

Moved by Schilder, seconded by Wellner, that the committee convene into closed session at 4:47 PM. The motion carried by the following vote:

Aye: 4 - Bare, Schilder, Wellner and Sauer

Notice is hereby given that the above governmental body may adjourn into a closed session under 19.85(1)(f), 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:

[16-0417](#) Update from Fire Chief Todd Blaser regarding an employee separation.

Attachments: [Fire Dept. employee separation](#)

This Action Item was discussed

Reconvene into open session:

Moved by Sauer, seconded by Schilder, that the committee reconvene in open session at 4:54PM. The motion carried by the following vote:

Aye: 4 - Bare, Schilder, Wellner and Sauer

7. Adjournment

Moved by Schilder, seconded by Wellner, that this be adjourned at 4:54PM. The motion carried by the following vote:

Aye: 4 - Bare, Schilder, Wellner and Sauer