

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, March 10, 2020

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

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

3. Public Comment

The Police and Fire Commission declared the meeting open for public input. In accordance with policy the public input portion of the meeting is not made part of the official record.

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 Zigmunt, seconded by Sauer, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

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

20-0268 November 2019 Police and Fire Commission Minutes

Attachments: PFC Minutes 11-12-19

19-1309 November 2019 Police Department Monthly Report

Attachments: November 2019 Police Department Monthly Report

20-0129 December 2019 Police Department Monthly Report

Attachments: December 2019 Police Department Monthly Report

20-0130 January 2020 Police Department Monthly Report

Attachments: January 2020 Police Department Monthly Report

20-0258 February 2020 Police Department Monthly Report

Attachments: Police Department February 2020 Monthly Report

19-1310 November 2019 Fire & Rescue Department Monthly Report

Attachments: November 2019 Fire Department Monthly Report

<u>20-0131</u> December 2019 Fire & Rescue Department Monthly Report

Attachments: Fire and Rescue Department Monthly Report-12-2019

<u>20-0132</u> January 2020 Fire & Rescue Department Monthly Report

Attachments: Fire and Rescue Department Monthly Report-01-2020

20-0259 February 2020 Fire & Rescue Department Monthly Report

Attachments: Fire Department February 2020 Monthly Report

19-1311 November 2019 Division of Life Safety Monthly Report

Attachments: November 2019 Division of Life Safety Monthly Report

20-0135 December 2019 Division of Life Safety Monthly Report

Attachments: 12-2019 BI Summary Report

20-0136 January 2020 Division of Life Safety Monthly Report

Attachments: 01-2020 BI Summary Report

20-0267 February 2020 Division of Life Safety Monthly Report

Attachments: 02-2020 BI Summary Report

5. Discussion and Action Items

20-0264 Manitowoc Fire Rescue Department Firefighter/Paramedic eligibility list.

Attachments: New Hires 2020 -03-04-2020

The Police and Fire Commissioners would like to see a resume provided for all candidates being placed on an eligibility list in the future.

Moved by Hennessey, seconded by Zigmunt, that this Request be approved. The motion carried by the following vote:

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

6. Convene in Closed Session

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:

<u>20-0265</u> Manitowoc Police Department employee performance update.

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

The 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, Zigmunt. Nays: None.

7. Reconvene in Open Session

20-0265 Manitowoc Police Department employee performance update.

This Communication was placed on file

8. Adjournment

A motion was made by Matthew Sauer, seconded by Michael Wellner, that this meeting be adjourned at 5:25 p.m. The motion carried by the following vote:

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