



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, October 11, 2016

4:30 PM

Public Safety Building-Bottom Level

1. Call to Order

2. Roll Call

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

3. Public Comment

No public input.

4. Approval of Minutes

Police and Fire Commission Minutes August 2016. Recommend approving and placing on file.

Attachments: [AUGUST MEETING MINUTES.pdf](#)

Moved by Schilder, seconded by Wellner,. Approval of minutes and placed on file.

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

5. Discussion and Action Items

Police Department Monthly Report August 2016. Recommending approval for consent agenda.

Attachments: [POLICE DEPARTMENT MONTHLY REPORT AUGUST 2016.pdf](#)

Moved by Schilder, seconded by Wellner, that this Report be approved. The motion carried by the following vote:

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

Police Department Monthly September Monthly Report

Attachments: [September 2016.pdf](#)

Moved by Schilder, seconded by Wellner, that this Minutes be approved. The motion carried by the following vote:

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

2016 MFD Key Performance 2nd Quarter. Recommending approval for consent agenda.

Attachments: [2016 MFD Key Performance 2nd Qtr.pdf](#)

Moved by Schilder, seconded by Wellner, that this Report be approved. The motion carried by the following vote:

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

Fire Department Monthly Report July 2016. Recommending approval and place on file.

Attachments: [Monthly Report-07-2016.pdf](#)

Moved by Schilder, seconded by Wellner, that this Report be approved. The motion carried by the following vote:

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

Fire Department Monthly Report August 2016. Recommending approval and placing on file.

Attachments: [Monthly Report-08-2016.pdf](#)

Moved by Schilder, seconded by Wellner, that this Report be approved. The motion carried by the following vote:

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

Fire Department Monthly Report September 2016. Recommending approval and placing on file.

Attachments: [Monthly Report-09-2016.pdf](#)

Moved by Schilder, seconded by Wellner, that this Report be approved. The motion carried by the following vote:

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

6. Convene Into Closed Session

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. Chairperson Bare read the notice to go into closed session. Moved by Schilder, second by Sauer, to convene in closed session. The motion carried on roll call vote: Aye: 5 - Bare, Hennessey, Schilder, Sauer and Wellner. Nays: None.

Report on Citizen letter received by the Police and Fire Commission in August 2016.

Attachments: [CITIZEN LETTER.pdf](#)

This Report was placed on file

Police and Fire Commission deliberated in closed session. (redacted--Closed Session). Moved by Hennessey, second by Wellner, to reconvene in Open Session. Upon roll call, motion carried by the following vote: Ayes: 5 - Bare, Hennessey, Schilder, Sauer and Wellner. Nays: None.

Reconvene Into Open Session

Adjournment

Moved by Schilder, second by Bare. Meeting was adjourned.

Aye: 5 - Bare, Schilder, Welner, Sauer and Hennessey