

# **City of Manitowoc**

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

## **Meeting Minutes**

### **Police and Fire Commission**

Thursday, October 26, 2023

4:00 PM

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

#### 2. Roll Call

Present: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema

#### 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 to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema

23-0914 October 10, 2023 Police and Fire Commission Minutes

Attachments: 10-10-2023 PFC Minutes

### 5. Discussion and Action Items

23-0912 Police Department Patrol Officer Eligibility List

Police Department eligibility list has been approved for one year.

Moved by Vander Bloomen, seconded by Schema, that this Action Item be

approved. The motion carried by the following vote:

Aye: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema

#### 6. Convene into Closed Session

A motion was made by Ted Zigmunt, seconded by Ed Vander Bloomen, to convene in closed session at 4:05 p.m. The motion carried by the following vote:

Aye: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema

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>23-0913</u> Fire Rescue Department Employee Performance Update

(Closed Session portion of the Minutes has been redacted)

### 7. Reconvene in Open Session

A motion was made by Matthew Sauer, seconded by Ted Zigmunt, to reconvene in open session at 4:15 p.m. The motion carried by the following vote:

Aye: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema

<u>23-0913</u> Fire Rescue Department Employee Performance Update

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

Aye: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema

### 8. Adjournment

A motion was made by Allan Schema, seconded by Ted Zigmunt, that this meeting be adjourned at 4:18 p.m. The motion carried by the following vote:

Ave: 5 - Wellner, Vander Bloomen, Sauer, Zigmunt and Schema