



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, November 12, 2019

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Sauer, Zigmunt and Hennessey

Excused: 1 - Bare

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

[19-1227](#) September 2019 Police and Fire Commission Minutes

Attachments: [09-10-19 PFC Minutes](#)

[19-1126](#) September 2019 Police Department Monthly Report

Attachments: [September 2019 Police Department Monthly Report](#)

[19-1210](#) October 2019 Police Department Monthly Report

Attachments: [October 2019 Police Department Monthly Report](#)

[19-1127](#) September 2019 Fire Rescue Department Monthly Report

Attachments: [September 2019 Fire and Rescue Department Monthly Report](#)

[19-1136](#) September 2019 Division of Life Safety Monthly Report

Attachments: [09-2019 BI Summary Report](#)

[19-1135](#) 2019 Manitowoc Fire Rescue Department 3rd Quarter Key Performance

Attachments: [2019 MFRD Key Performance 3rd qtr](#)

[19-1211](#) October 2019 Fire Rescue Department Monthly Report

Attachments: [October 2019 Fire & Rescue Department Monthly Report](#)

[19-1214](#) October 2019 Division of Life Safety Monthly Reports

Attachments: [10-2019 BI Summary Report](#)

Approval of the Consent Agenda

Moved by Sauer, seconded by Hennessey, to accept the Consent Agenda Items.
The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Hennessey

Excused: 1 - Bare

5. Discussion and Action Items

[19-1228](#) Police Department patrol officer eligibility list.

The Police Department patrol officer eligibility list was approved for 1 year effective 11/12/19.

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

Aye: 4 - Wellner, Sauer, Zigmunt and Hennessey

Excused: 1 - 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:

Commissioner Wellner read the Notice to go into closed session. Moved by Sauer, seconded by Hennessey, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 4 - Wellner, Sauer, Hennessey, and Zigmunt. Nay: none.

[19-1229](#) Police Department employee performance update.

This Communication was placed on file

The Police and Fire Commission deliberated in closed session. (redacted - - Closed Session.)

Moved by Sauer, seconded by Hennessey, to reconvene in open session. Motion carried by the following vote: Aye: 4 - Wellner, Sauer, Hennessey, and Zigmunt. Nay: none.

7. Reconvene in Open Session

[19-1229](#) Police Department employee performance update.

8. Adjournment

A motion was made by Member Ted Zigmunt, seconded by Jill Hennessey, that this meeting be adjourned at 5:16 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Hennessey

Excused: 1 - Bare