

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, June 11, 2024

4:30 PM

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

1. Call to Order

2. Roll Call

Present: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - 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 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: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - Schema

24-1558 May 2024 Police and Fire Commission Minutes

Attachments: 05-14-2024 PFC MINUTES

24-1546 May 2024 Police Department Monthly Report

Attachments: May 2024 Police Department Monthly Report

<u>24-1547</u> May 2024 Fire Rescue Department Monthly Report

Attachments: May 2024 Fire Rescue Department monthly report

24-1455 April 2024 Building Inspection Monthly Report

Attachments: 04-2024 BI Summary Report

24-1548 May 2024 Building Inspection Monthly Report

Attachments: 05-2024 BI Summary Report

5. Convene in Closed Session

A motion was made by Ed Vander Bloomen, seconded by Matthew Sauer, that this meeting convene in closed session at 4:36 p.m. The motion carried by the following vote:

Aye: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - 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:

24-1559 Police Department Employee Performance Update

24-1560 Fire Rescue Department Employee Performance Update

(Closed Session portion of the Minutes has been redacted)

6. Reconvene in Open Session

A motion was made by Ted Zigmunt, seconded by Matthew Sauer, that this meeting reconvene in open session at 5:15 p.m. The motion carried by the following vote:

Aye: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - Schema

<u>24-1559</u> Police Department Employee Performance Update

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

Ave: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - Schema

<u>24-1560</u> Fire Rescue Department Employee Performance Update

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

Aye: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - Schema

7. Adjournment

A motion was made by Ted Zigmunt, seconded by Ed Vander Bloomen, that this meeting be adjourned at 5:18 p.m. The motion carried by the following vote:

Aye: 4 - Vander Bloomen, Sauer, Zigmunt and Wellner

Excused: 1 - Schema