

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, January 9, 2018

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

Present: 4 - Bare, Wellner, Sauer and Zigmunt

Absent: 1 - Hennessey

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

18-0022 October 2017 PFC Minutes

Attachments: October 2017 PFC Minutes

Moved by Wellner, seconded by Zigmunt, that these Minutes be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

<u>17-1134</u> Police Department October 2017 Monthly Report

<u>Attachments:</u> Police Department October 2017 Monthly Report

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

17-1135 Fire Department October 2017 Monthly Report

Attachments: Fire Department October 2017 Monthly Report

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

<u>17-1211</u> Police Department November 2017 Monthly Report

Attachments: Police Department November 2017 Monthly Report

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

<u>17-1212</u> Fire Department November 2017 Monthly Report

Attachments: Fire Department November 2017 Monthly Report

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

18-0023 Police Department December 2017 Monthly Report

Attachments: December 2017 Police Department Monthly Report

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

18-0024 Police Department CAD Monthly Activity Log

Attachments: Police Department Yearly Logs of CAD by Month

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

18-0025 Fire Department December 2017 Monthly Report

Attachments: December 2017 Fire Department Monthly Report

Moved by Wellner, seconded by Zigmunt, that this Report be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

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:

5. Convene into Closed Session

A motion was made by Matthew Sauer, seconded by Member Ted Zigmunt, to convene in closed session. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

<u>18-0026</u> Update from Police Chief on employee performance.

Police and Fire Commission deliberate in closed session. (Redacted - - Closed Session.)

6. Reconvene into Open Session

A motion was made by Member Ted Zigmunt, seconded by Matthew Sauer, to reconvene in open session. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

<u>18-0026</u> Update from Police Chief on employee performance.

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

Aye: 4 - Bare, Wellner, Sauer and Zigmunt

7. Adjournment

A motion was made by Member Ted Zigmunt, seconded by Michael Wellner, that this meeting be adjourned at 5:15 p.m. The motion carried by the following vote:

Aye: 4 - Bare, Wellner, Sauer and Zigmunt