



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, November 13, 2018

4:30 PM

Public Safety Building, Lower Level

1. Call to Order

2. Roll Call

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

3. Public Comment

No Public Comment

4. Approval of Minutes and Monthly Reports

[18-1155](#) October 2018 Police and Fire Commission Minutes

Attachments: [10-09-18 PFC Minutes](#)

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

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

[18-1143](#) October 2018 Police Department Monthly Report

Attachments: [October 2018 Police Department Monthly Report](#)

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

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

[18-1144](#) October 2018 Fire & Rescue Department Monthly Report

Attachments: [October 2018 Fire & Rescue Department Monthly Report](#)

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

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

[18-1145](#) October 2018 Building Inspection Summary Report

Attachments: [10-2018 BI Summary Report](#)

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

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

5. New Business

[18-1153](#) Approval of candidate list for the future vacant Lieutenant position.

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

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

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)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:

[18-1154](#) Update from Police Chief on employee performance.

Commissioner Bare read the notice to go into closed session. Moved by Hennessey, Seconded by Zigmunt, to convene in closed session. The motion carried on roll call vote by the following vote: Aye: 5 - Bare, Wellner, Sauer, Hennessey, and Zigmunt. Nay: none.

6. Convene in Closed Session

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

Moved by Sauer, Seconded by Wellner, to reconvene in Open Session. Motion carried by the following vote: Aye: 5 - Bare, Wellner, Sauer, Hennessey, and Zigmunt. Nay: none.

7. Reconvene in Open Session

[18-1154](#) Update from Police Chief on employee performance.

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

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

8. Adjournment

A motion was made by Michael Wellner, seconded by Jill Hennessey, that this meeting be adjourned at 5:10 p.m. The motion carried by the following vote:

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