

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, September 8, 2020

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. 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 Hennessey, seconded by Sauer, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

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

20-0899 August 2020 Police and Fire Commission Minutes

Attachments: 08-11-2020 PFC Minutes

20-0900 August 2020 Police Department Monthly Report

Attachments: August 2020 Fire Rescue Department Monthly Report

20-0901 August 2020 Fire Rescue Department Monthly Report

Attachments: August 2020 Fire Rescue Department Monthly Report

20-0905 2019 Fire Rescue Department Annual Report

Attachments: 2019 Fire Rescue Department Annual Report

20-0902 August 2020 Division of Life Safety Monthly Report

Attachments: 08-2020 BI Summary Report

5. 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:

20-0903 Memo from City Staff regarding complaint from Gary Nolden about Fire

Department - Inspection Operations.

<u>20-0904</u> Police Department employee performance update.

Commissioner Wellner read the notice to go into closed session. Moved by Bare, seconded by Hennessey, to convene in closed session. The motion carried by the following vote: Aye: Bare, Wellner, Sauer, Hennessey, and Zigmunt. Nay: None.

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

Moved by Zigmunt, seconded by Sauer, to reconvene in open session. The motion carried by the following vote: Aye: Bare, Wellner, Sauer, Hennessey, and Zigmunt. Nay: None.

6. Reconvene in Open Session

<u>20-0903</u> Memo from City Staff regarding complaint from Gary Nolden about Fire

Department - Inspection Operations.

Moved by Sauer, seconded by Bare, that this Communication be placed on file.

The motion carried by the following vote:

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

<u>20-0904</u> Police Department employee performance update.

Moved by Bare, seconded by Hennessey, that this Communication be placed on file. The motion carried by the following vote:

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

7. Adjournment

A motion was made by Jill Hennessey, seconded by Matthew Sauer, that this meeting be adjourned at 6:00 p.m. The motion carried by the following vote:

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

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