



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, April 18, 2017

4:30 PM

Public Safety Building , Lower Level

1. Call to Order

2. Roll Call

Present: 4 - Schilder, Wellner, Sauer and Hennessey

Excused: 1 - Bare

3. Public Comment

No public input.

4. Approval of Minutes and Monthly Reports

PFC March 2017 Minutes

Attachments: PFC March 2017 Minutes

A motion was made by Michael Wellner, seconded by Jill Hennessey, that these minutes were accepted and placed on file. The motion carried by the following :

This Minutes was accepted and placed on file

Aye: 4 - Schilder, Wellner, Sauer and Hennessey

Excused: 1 - Bare

Attachments: Police Department Monthly Report - March 2017.pdf

A motion was made by Michael Wellner, seconded by Jill Hennessey, that these minutes were accepted and placed on file. The motion carried by the following :

This Request was accepted and placed on file

Aye: 4 - Schilder, Wellner, Sauer and Hennessey

Excused: 1 - Bare

5 Discussion and Action Items

Police Department Patrol Officer Eligibility List

A motion was made by Jill Hennessey, seconded by Mike Wellner, that this request be accepted and placed on file. The motion carried by the following :

This Request was approved

Aye: 4 - Schilder, Wellner, Sauer and Hennessey

Excused: 1 - Bare

6 Convene Into Closed Session

Notice is hereby given that the above governmental body may adjourn into a closed session under 19.85(1)(f), 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 para. (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. Schilder read the notice to go into closed session. Moved by Hennessey and seconded by Sauer to convene into closed session. The motion carried on a roll call vote: Aye: 4 - Hennessey, Schilder, Sauer and Wellner. Excused 1- Bare.

Report given by Police Chief

Reconvene Into Open Session:

The motion to reconvene in open session was made by Wellner and seconded by Sauer. A roll call vote was taken on the motion: Ayes: 4 - Hennessey, Schilder, Sauer and Wellner. Excused 1 - Bare.

Report given by Police Chief

7 Adjournment

Moved by Hennessey, seconded by Wellner. Meeting was adjourned.

Aye: 4 - Schilder, Wellner, Sauer and Hennessey

Excused: 1 - Bare