



# City of Manitowoc

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

## Meeting Minutes

### Police and Fire Commission

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Tuesday, August 9, 2016

4:30 PM

City Hall-East Hearing Room 1st Floor

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#### 1. Call to Order

#### 2. Roll Call

**Present:** 5 - Bare, Schilder, Wellner, Sauer and Hennessey

#### 3. Public Comment

No Public Comment

#### 4. Approval of Minutes

16-0725

Police and Fire Commission minutes June, 2016. Recommend approving for consent agenda.

**Moved by Schilder, seconded by Wellner, that this Minutes be approved for consent agenda. The motion carried by the following vote:**

#### 5. Approval of the Consent Agenda

**Moved by Schilder, seconded by Wellner, to approve the Consent Agenda Items. The motion carried by the following vote:**

**Aye:** 5 - Bare, Schilder, Wellner, Sauer and Hennessey

16-0726

Police Department Monthly Report June, 2016. Recommending approval for consent agenda.

**This Report was approved for consent agenda**

16-0751

Police Department Monthly Report July, 2016. Recommending approval for consent agenda.

**This Report was approved for consent agenda**

16-0727

Fire Department Monthly Report for June, 2016. Recommending approval for consent agenda.

**This Report was approved for consent agenda**

16-0728

Fire Department Division of Life Safety report for May, 2016. Recommending approval for consent agenda.

**This Report was approved for consent agenda**

16-0729 Fire Department Division of Life Safety Report for June, 2016. Recommending approval for consent agenda.

**This Report was approved for consent agenda**

## **6. Action Items**

16-0730 Fire Department Promotion of Jacob Johnsrud to Lieutenant. Recommending approval and refer to council.

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

**Aye:** 5 - Bare, Schilder, Wellner, Sauer and Hennessey

16-0748 Police Department Police Officer Eligibility List. Recommending approval and placing on file.

**Moved by Schilder, seconded by Bare, that this Request be accepted and placed on file. The motion carried by the following vote:**

**Aye:** 5 - Bare, Schilder, Wellner, Sauer and Hennessey

## **7. Adjournment**

**Next meeting to be held on Tuesday September 13th.**