



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, June 13, 2017

4:30 PM

Public Safety Building, Lower Level

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 and Reports

[17-0593](#) PFC May 2017 Minutes

Attachments: [PFC May 2017 Minutes](#)

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

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

[17-0609](#) Fire Department 2016 Annual Report

Attachments: [2016 MFRD Annual Report](#)

Moved by Schilder, seconded by Sauer, that this Report be accepted and referred to the Public Safety Committee. The motion carried by the following vote:

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

[17-0610](#) Fire Department May 2017 Monthly Report

Attachments: [Fire Department May 2017 Monthly Report](#)

Moved by Schilder, seconded by Sauer, that this Report be accepted and referred to the Public Safety Committee. The motion carried by the following vote:

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

[17-0614](#) Fire Department May 2017 Division of Life Safety Report.

Attachments: [Fire Department May 2017 Division of Life Safety Report](#)

Moved by Schilder, seconded by Sauer, that this Report be accepted and referred to the Public Safety Committee. The motion carried by the following vote:

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

[17-0612](#) Police Department 2016 Annual Report

Attachments: [2016 MTPD Annual Report](#)

Moved by Schilder, seconded by Sauer, that this Report be accepted and referred to the Public Safety Committee. The motion carried by the following vote:

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

[17-0611](#) Police Department May 2017 Monthly Report

Attachments: [Police Department Monthly Report - May 2017](#)

Moved by Schilder, seconded by Sauer, that this Report be accepted and referred to the Public Safety Committee. The motion carried by the following vote:

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

5. Discussion and Action Items

[17-0608](#) Police Department Patrol Officer Eligibility List.

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

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

[17-0613](#) Removal of two Firefighter/Paramedics from probationary status.

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

Aye: 4 - Bare, Wellner, Sauer and Hennessey

Nay: 1 - Schilder

Moved by Hennessey, 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

6. Roll Call

Present: 4 - Schilder, Wellner, Sauer and Hennessey

Absent: 1 - 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)(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:

7. Convene Into Closed Session

[17-0594](#) Update from Police Chief on Employee Performance.

[17-0607](#) Update from Fire Chief on Employee Performance.

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

Moved by Hennessey, seconded by Sauer, to reconvene in Open Session. The motion carried by the following vote: Aye: Schilder, Wellner, Sauer and Hennessey. Nays: None.

[17-0594](#) Update from Police Chief on Employee Performance.

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

Aye: 4 - Schilder, Wellner, Sauer and Hennessey

8. Reconvene Into Open Session

[17-0607](#)

Update from Fire Chief on Employee Performance.

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

Aye: 4 - Schilder, Wellner, Sauer and Hennessey

9. Adjournment

Meeting adjourned at 5:27 p.m.