



City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, July 9, 2019

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

[19-0756](#) June 2019 Police and Fire Commission Minutes

Attachments: [06-11-19 PFC Minutes](#)

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

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

[19-0757](#) June 2019 Police Department Monthly Report

Attachments: [June 2019 Police Department Monthly Report](#)

Moved by Wellner, 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

[19-0758](#) June 2019 Fire & Rescue Department Monthly Report

Attachments: [Fire and Rescue Department June 2019 Monthly Report](#)

Moved by Wellner, 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

[19-0759](#) June 2019 Division of Life Safety Monthly Report

Attachments: [06-2019 BI Summary Report](#)

Moved by Wellner, 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

[19-0764](#) Manitowoc Fire Rescue Department Company Officer eligibility list.

The Manitowoc Fire Rescue Department Company Officer eligibility list has been approved for two years in accordance with the collective bargaining agreement.

Moved by Wellner, seconded by Hennessey, that this Request be accepted and placed on file. 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)(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:

[19-0765](#) Manitowoc Police Department employee performance update.

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

6. Convene into Closed Session

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

[19-0765](#) Manitowoc Police Department employee performance update.

Moved by Wellner, second by Sauer to reconvene in open session. Motion carried by the following vote: **Aye:** 5 - Bare, Wellner, Sauer, Hennessey, Zigmunt. **Nay:** none.

7. Reconvene into Open Session

[19-0765](#)

Manitowoc Police Department employee performance update.

This Communication was placed on file

8. Adjournment

A motion was made by Michael Wellner, seconded by Jill Hennessey, that this meeting be adjourned at 5:32 p.m. The motion carried by the following vote:

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