

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, August 11, 2020

4:30 PM

City Hall. 1st Floor Conference Room West

1. Call to Order

2. Roll Call

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

3. 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 Wellner, seconded by Zigmunt, 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

<u>20-0809</u> July 2020 Police and Fire Commission Minutes

Attachments: 07-14-2020 PFC Minutes

<u>20-0792</u> July 2020 Police Department Monthly Report

Attachments: July 2020 Police Department Monthly Report

20-0793 2019 Police Department Annual Report

Attachments: MTPD Annual Report 2019

20-0794 July 2020 Fire Rescue Department Monthly Report

Attachments: July 2020 Fire Rescue Department Monthly Report

<u>20-0795</u> July 2020 Division of Life Safety Monthly Report

Attachments: 07-2020 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:

<u>20-0807</u> Police Department employee performance update.

<u>20-0808</u> Communications from Gary Nolden with complaints about Fire

Department - Inspection Operations

Commissioner Bare read the notice to go into closed session. Moved by Sauer, 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 Hennessey, seconded by Zigmunt, 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>20-0807</u> Police Department employee performance update.

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

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

20-0808 Communications from Gary Nolden with complaints about Fire Department

- Inspection Operations

A motion was made by Commissioner Bare to return the complaint to the City for further review and investigation. A letter will be mailed to Mr. Nolden indicating the action taken.

Moved by Bare, seconded by Hennessey, that this Communication be referred to the City Attorney and Human Resource Department for further review and investigation. The motion carried by the following vote:

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

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7. Adjournment

A motion was made by Jill Hennessey, seconded by Matthew Sauer, that this meeting be adjourned at 5:30 p.m. The motion carried by the following vote:

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

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