

# **City of Manitowoc**

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

## **Meeting Minutes**

### **Police and Fire Commission**

Tuesday, June 8, 2021

4:30 PM Council Chambers. Meeting also available via Remote Conferencing-Zoom

1. Call to Order

2. Roll Call

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

3. Public Comment

No 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 Sauer, seconded by Hennessey, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

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

21-0525 April 2021 Police and Fire Commission Minutes

Attachments: 04-13-2021 PFC MINUTES.pdf

21-0526 April 2021 Police Department Monthly Report

<u>Attachments:</u> Police Department April 2021 Monthly Report.pdf

21-0527 May 2021 Police Department Monthly Report

Attachments: MAY 2021 POLICE DEPARTMART MONTHLY REPORT.pdf

21-0528 April 2021 Fire Rescue Department Monthly Report

Attachments: Fire Rescue Department April 2021 Monthly Report.pdf

21-0529 May 2021 Fire Rescue Department Monthly Report

Attachments: MAY 2021 FIRE RESCUE DEPARTMENT MONTHLY REPORT.pdf

21-0530 April 2021 Division of Life Safety Monthly Report

Attachments: 04-2021 BI Summary Report.pdf

21-0531 May 2021 Division of Life Safety Monthly Report

Attachments: 05-2021 BI Summary Report.pdf

#### 5. Discussion and Action Items

21-0532 Patrol Officer Eligibility List

This request was approved for 12 months.

Moved by Bare, seconded by Zigmunt, that this Request be approved. The motion carried by the following vote:

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

### 6. Convene in Closed Session

A motion was made by Member Ted Zigmunt, seconded by Jill Hennessey, to convene in closed session. The motion carried by the following vote:

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

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:

21-0533 Police Department employee performance update.

(Closed Session portion of the Minutes has been redacted.)

### 7. Reconvene in Open Session

A motion was made by Thomas Bare, seconded by Jill Hennessey, to reconvene in open session. The motion carried by the following vote:

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

<u>21-0533</u> Police Department employee performance update.

This Communication was placed on file

## 8. Adjournment

A motion was made by Jill Hennessey, seconded by Member Ted Zigmunt, that this meeting be adjourned at 5:25 p.m. The motion carried by the following vote:

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