

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, August 8, 2023

4:30 PM

Lower Level Public Safety Building Note: This meeting will also be held via Remote Conferencing Software (Zoom)

1. Call to Order

2. Roll Call

Present: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen

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 Schema, seconded by Zigmunt, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen

23-0634 July 2023 Police and Fire Commission Minutes

Attachments: 07-11-2023 PFC MINUTES

23-0635 July 2023 Police Department Monthly Report

Attachments: July 2023 Police Department Monthly Report

<u>23-0636</u> July 2023 Fire Rescue Department Monthly Report

Attachments: July 2023 Fire Rescue Department Monthly Report

23-0637 2022 Fire Rescue Department Annual Report

Attachments: 2022 Fire Rescue Department Annual Report

<u>23-0638</u> June 2023 Building Inspection Monthly Report

Attachments: 06-2023 BI Summary Report

<u>23-0639</u> July 2023 Building Inspection Monthly Report

Attachments: 07-2023 BI Summary Report

5. Discussion and Action Items

<u>23-0640</u> Fire Rescue department firefighter/paramedic eligibility list

A motion was made to approve the eligibility list for 6 months.

Moved by Sauer, seconded by Zigmunt, that this Action Item be approved. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen

6. Convene in Closed Session

A motion was made by Allan Schema, seconded by Matthew Sauer, to convene in closed session at 4:45 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen

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>23-0641</u> Police Department employee performance update.

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

7. Reconvene in Open Session

A motion was made by Ted Zigmunt, seconded by Allan Schema, to reconvene in open session at 5:00 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen

<u>23-0641</u> Police Department employee performance update.

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

Aye: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen

8. Adjournment

A motion was made by Allan Schema, seconded by Ted Zigmunt, that this meeting be adjourned at 5:05 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Schema

Excused: 1 - Vander Bloomen