

City of Manitowoc

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

Meeting Minutes

Police and Fire Commission

Tuesday, January 10, 2023

4:30 PM

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

2. Roll Call

Present: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer

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

Aye: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer

23-0022 December 2022 Police and Fire Commission Minutes

Attachments: 12-13-2022 PFC Minutes

<u>23-0018</u> December 2022 Police Department Monthly Report

<u>Attachments:</u> December 2022 Police Department Monthly Report

<u>23-0019</u> December 2022 Fire Rescue Department Monthly Report

Attachments: December 2022 Fire Rescue Monthly Report

23-0025 December 2022 Building Inspection Monthly Report

Attachments: 12-2022 BI Summary Report

5. Discussion and Action Items

23-0023 Police Department Patrol Officer Eligibility List

The patrol officer eligibility list was approved for 6 month from today's date.

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

Aye: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer

6. Convene in Closed Session

A motion was made by Ed Vander Bloomen, seconded by Ted Zigmunt, to convene in closed session at 4:39 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer

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:

23-0024 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 Ted Zigmunt, to reconvene in open session at 4:48 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer

23-0024 Police Department Employee Performance Update

Moved by Bare, seconded by Vander Bloomen, that this Action Item be accepted and placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer

8. Adjournment

A motion was made by Ed Vander Bloomen, seconded by Ted Zigmunt, that meeting be adjourned at 4::50 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Bare, Vander Bloomen and Zigmunt

Excused: 1 - Sauer