

CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

MARCH 3, 2020

President Lettre called the meeting to order at 3: 01

p.m. The Pledge of

Allegiance followed.

MEMBERS PRESENT:

Andy Hopp, Henry Jung, Jeanne Kliejunas,

Robert Lettre and Larry Samet

STAFF/OFFICIALS PRESENT: Fire Chief Montellano, Assistant Fire Chief Klein,
Police Chief Domagalski and Mayor Michael Vandersteen

MINUTES Motion by Commissioner Kliejunas, seconded by Commissioner Samet to
approve the minutes of the Board of Police and Fire Commissioners meeting

from February 27, 2020,

and February 28, 2020. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

DISCUSSION AND POSSIBLE ACTION REGARDING SETTING A PERMANENT MEETING PLACE FOR
COMMISSION MEETINGS

The Commission discussed the best place for holding meetings. Commissioner
Kliejunas began the discussion by suggesting that meeting place be based on the
nature of meeting:

interviews take place in respective stations; all other meetings take place in City Hall. The Commission members quickly came to a consensus agreement that holding interviews at respective stations would be the most convenient approach.

Motion by Commissioner Hopp, seconded by Commissioner Samet to conduct normal business meetings at City Hall; interview sessions at the department headquarters for each department.

Motion carried.

CLOSED SESSION

Motion to convene in closed session under the exemption provided in Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Commissioner Kliejunas, seconded by Commissioner Jung to go into closed session.

Roll Call Vote: Aye: Hopp, Jung, Kliejunas, Lettre and Samet Nay: None

Motion carried.

UPDATE ON POLICE CHIEF'S LETTER OF RESIGNATION

FIRE DEPARTMENT PROMOTIONAL PROCESS REVIEW

REVIEW NAMES AND ASSESSMENT CENTER SCORES OF THE APPLICANTS FOR THE POSITION OF FIREFIGHTER/PARAMEDIC, SELECT CANDIDATES TO INTERVIEW AND SET A DATE FOR INTERVIEWS

RECONVENE IN OPEN SESSION

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to move to open session. Roll Call Vote: Aye: Hopp, Jung, Kliejunas, Lettre and Samet Nay: None

Motion carried.

POSSIBLE ACTION RELATED TO REVIEW OF FIRE DEPARTMENT PROMOTIONAL PROCESS

Motion by Commissioner Hopp, seconded by Commissioner Samet to create an eligibility list for the position of Captain

with Andrew Quackenboss

and Kurt Miller.

Motion carried.

Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to approve the promotion of Brian Freund and Nicholas Hoepfner to the position of Lieutenant.

Motion carried.

CLOSED SESSION

Motion to convene in closed session under the exemption provided in Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Commissioner Kliejunas, seconded by Commissioner Jung to go into closed session.

Roll Call Vote: Aye: Hopp, Jung, Kliejunas, Lettre and Samet Nay: None

Motion carried.

REVIEW INTERIM POLICE CHIEF INTERVIEWS

RECONVENE IN OPEN SESSION

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to move to open session. Roll Call Vote: Aye: Hopp, Jung, Kliejunas, Lettre and Samet Nay: None

Motion carried.

POSSIBLE ACTION RELATED TO INTERIM POLICE CHIEF APPLICANT

No action was taken by the Commission.

DATE OF NEXT MEETING:

March 18, 2020, to interview candidates for the position of
Firefighter/Paramedic.

ADJOURN

Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to adjourn.
Motion carried.