

City of Sheboygan
2019-08-08

BEMQWL6B4EF5

CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Thursday, August 8, 2019

President Lettre called the meeting to order at 1: 20 p.m. and the Pledge of Allegiance was recited.

MEMBERS PRESENT:

Larry Samet, Henry Jung, Robert Lettre, Andy Hopp and Jeanne Kliejunas

OTHERS PRESENT:

Police Captain Cobb

MINUTES

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to approve the minutes of the Board of Police and Fire Commissioners meeting from July 11, 2019 ; motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

DISCUSSION REGARDING STATEMENT OF BELIEFS OF THE POLICE AND FIRE COMMISSION

Commissioner Samet shared a draft document that is loosely based on the one used by the SASD Board.

After a brief discussion, motion by Commissioner Samet, seconded by Commissioner Kliejunas to have the document edited and then sent to all the Commissioners and to the City Attorney to review for future discussion; 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 Hopp, seconded by Commissioner Kliejunas to go into closed session; motion carried by unanimous vote.

SHEBOYGAN POLICE DEPARTMENT HIRING INTERVIEWS

RECONVENE IN OPEN SESSION

Motion by Commissioner Hopp, seconded by Commissioner Samet to reconvene in open session; motion carried.

ACTION RELATED TO SHEBOYGAN POLICE DEPARTMENT HIRING INTERVIEWS

Motion by Commissioner Hopp, seconded by Commissioner Samet to add Jacob Mendez and Kyle Wagner to the SPD hiring pool subject to their passing background checks; motion carried.

ADJOURN

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