

City of Sheboygan
2019-07-11

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CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Thursday, July 11, 2019

President Lettre called the meeting to order at 3: 25 p.m. and the Pledge of Allegiance was recited.

MEMBERS PRESENT:

Robert Lettre, Andrew Hopp, Jeanne Kliejunas and Larry Samet

MEMBER NOT PRESENT:

Henry Jung

OTHERS PRESENT:

Police Captain Cobb, Police Chief Domagalski, Assistant Fire Chief Klein and Fire Chief Montellano

MINUTES

Motion by Commissioner Samet, seconded by Commissioner Hopp for approval of the minutes of the Board of Police and Fire Commissioners meeting from June 19, 2019 ; motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

DISCUSSION REGARDING STATEMENT OF BELIEFS OF THE POLICE AND FIRE COMMISSION

Commissioner Samet spoke about the potential for a code of ethics for the commission, to include statements of what it means to be on the commission and what responsibilities come with that.

He provided a sample from the school board.

The commission members agreed to look at this again in the future and

discussed the potential of the Police Chief and Fire Chief contributing to the document.

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 Hopp to go into closed session; motion carried by unanimous roll call vote.

COMMISSION APPROVAL FOR PROMOTIONS TO THE RANK OF SHEBOYGAN FIRE DEPARTMENT CAPTAIN AND LIEUTENANT

COMMISSION APPROVAL FOR PROMOTIONS IN THE SHEBOYGAN POLICE DEPARTMENT TO THE RANK OF SERGEANT

RECONVENE IN OPEN SESSION

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to reconvene in open session; motion carried by unanimous roll call vote.

ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to accept the two promotions for the fire department vacancies (Brent Adamson and Justin Langdon); motion carried.

Motion by Commissioner Hopp, seconded by Commissioner Samet to approve Alexander Jaeger and Matt Walsh to the rank of Police Sergeant; motion carried.

ADJOURN

Motion by Commissioner Samet, seconded by Commissioner Kliejunas to adjourn at 4: 08 p.m.; motion carried.