

City of Sheboygan  
2019-02-18

B9JKHN74BA39

CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Monday, February 18, 2019

Commission President Lettre called the meeting to order at 2:03 p.m. and the Pledge of Allegiance was recited.

MEMBERS PRESENT:

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

OTHERS PRESENT:

City Attorney Adams, Fire Chief Romas, Human Resources/Labor Relations Director Rohrick

MINUTES

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to approve the minutes of the February 12, 2019 meeting; motion carried.

CLOSED SESSION

Motion to convene in closed session under the exemption provided in Wisconsin State Statute 19.85 (1)(c), Wis. Stats. for 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; motion carried.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF AN INTERIM FIRE CHIEF AND THE FEBRUARY 12, 2019 LETTER FROM FIRE CHIEF ROMAS TO CITY ADMINISTRATOR HOF LAND

RECONVENE IN OPEN SESSION

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to go into open session; motion carried.

NEXT MEETING DATE

Thursday, February 28, 2019, 2: 00 p.m. at the Sheboygan Police Department

ADJOURN

Motion by Commissioner Hopp, seconded by Commissioner Kliejunas to adjourn at 3: 16 p.m; motion carried.