

City of Sheboygan
2018-12-27

B7MTWA754D20

CITY OF SHEBOYGAN BOARD OF POLICE AND FIRE COMMISSIONERS Thursday, December 27,
2018

Commission President Lettre called the meeting to order at 9:08 a.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:

Fire Chief Michael Romas

MINUTES

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to approve minutes of the December 13, 2018 meeting; motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

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 Samet to go into closed session; motion carried.

RECONVENE IN OPEN SESSION

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

COMMISSION APPROVAL FOR PROMOTION TO THE RANK OF SHEBOYGAN FIRE DEPARTMENT ASSISTANT CHIEF

Motion by Commissioner Kliejunas, seconded by Commissioner Samet to approve the promotion of Dean Klein as Assistant Chief; motion carried.

ADJOURN

Motion by Commissioner Kliejunas, seconded by Commissioner Hopp to adjourn at 9: 58 a.m.; motion carried.