

CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

OCTOBER 1, 2020

Prior to the meeting being called to order, those present spent

a moment of silence in honor of Henry Jung. This was the first Police and Fire Commissioners meeting since the passing of Commissioner Jung. The board

honored Commissioner Jung's service to the City of Sheboygan, his friendship, and his example of serving his community.

President Lettre called the meeting to order at 3: 03 p.m. The Pledge of

Allegiance followed.

MEMBERS PRESENT: Andy Hopp, Jerry Jones, Jeanne Kliejunas,

Robert Lettre, and Larry Samet.

STAFF / OFFICIALS PRESENT:

Police Chief Christopher Domagalski, Captain Steve Cobb, Fire Chief Eric Montellano, Assistant Chief Dean Klein, Administrative Coordinator Karley Campbell.

MINUTES

Motion by Commissioner Samet, seconded by Commissioner Kliejunas

to approve the minutes of the Board of Police and Fire Commissioners meeting from July

9, 2020. Motion carried.

INTRODUCTION OF COMMISSIONERS AND STAFF

Commission members and staff each gave a brief introduction of themselves for the benefit of our newly appointed Commissioner Jerry Jones.

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 Samet to go into closed session.

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

Motion carried.

POLICE AND FIRE DEPARTMENT HIRING PROCESSES

POLICE DEPARTMENT CANDIDATE POOL AND FUTURE HIRING NEEDS

SUCCESSION PLANNING WITHIN THE POLICE DEPARTMENT

FIRE DEPARTMENT PROMOTIONAL PROCESS REVIEW

RECONVENE IN OPEN SESSION

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

Motion carried.

ACTION RELATED TO SHEBOYGAN FIRE DEPARTMENT PROMOTIONAL PROCESS

Motion by Commissioner Hopp, seconded by Commissioner Samet to promote Firefighter/Paramedic Adam Loose to the position of Lieutenant within the Sheboygan Fire Department.

Motion carried by unanimous vote.

ADJOURN

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