



Police and Fire Commission

335 South Broadway

De Pere, WI 54115
<http://www.de-pere.org>

Regular Meeting

Agenda

Monday, August 17, 2015

7:30 AM

De Pere City Hall Law Library

Pursuant to Wisconsin Statutes 19.84, Notice is hereby given to the public that a meeting of the **Police and Fire Commission** of the City of De Pere will be held on **August 17, 2015** at **7:30 AM** in the **De Pere City Hall Law Library, 335 S. Broadway Street, De Pere, WI 54115**.

Call to Order

1. Roll Call.
2. Minutes of the July 16, 2015 Meeting of the Police and Fire Commission.
3. Confirmation of appointment to position of Firefighter.

PLEASE TAKE NOTICE, that Pursuant to Section 19.85(1)(c) and (e), Wisconsin Statutes, the Commission may convene in closed session to discuss employment of any public person over which the Commission has jurisdiction or exercises responsibility.

The Commission may reconvene in open session to announce any action taken in closed session or for such other matters as are authorized by law.

4. Future agenda items.
5. Adjournment.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Agenda Sent To:

Police and Fire Commission
Mayor
Common Council
Human Resources Director
Chief of Police
Fire Chief
City Administrator
City Attorney
Bulletin Boards
Library/News Media

City of De Pere, Wisconsin



Request For Police and Fire Commission Action

MEETING DATE: August 17, 2015

DEPARTMENT: Police and Fire Commission

FROM: Lisa Renier

SUBJECT: Minutes of the July 16, 2015 Meeting of the Police and Fire Commission.

ATTACHMENTS:

- 2015 7 16 Draft Meeting Minutes (PDF)



Police and Fire Commission

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Draft Minutes

Thursday, July 16, 2015
2:30 PM
De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 2:30 p.m. by Commission President Ted Penn

Attendee Name	Title	Status
Carolyn Jahns	Commissioner	Excused
Joseph Schinkten	Commissioner	Present
Ted Penn	Commission President	Present
Jeffrey Ritter	Commissioner	Present
Maureen VandenHogen	Commissioner	Excused

Also present: Fire Chief Dennis Rubin, Assistant Fire Chief Alan Matzke and Director of Human Resources Shannon Metzler.

2. Minutes of the June 23, 2015 Meeting of the Police and Fire Commission.
Moved by Commissioner Joseph Schinkten to approve minutes. Motion seconded by Commissioner Jeffrey Ritter. Motion carried.
3. Final Oral Exam-Fire Fighter Candidates.
Moved by Commissioner Jeffrey Ritter to go into closed session. Motion seconded by Commissioner Joseph Schinkten. Motion carried on a roll call vote.

Moved by Commission President Ted Penn to resume in open session. Motion seconded by Commissioner Jeffrey Ritter. Motion carried on a roll call vote.
4. Creation of new Fire Fighter Eligibility List.
Moved by Commission President Ted Penn to approve creation of an eligibility list of ten. Motion seconded by Commissioner Jeffrey Ritter. Motion carried.
5. Future agenda items.
None.
6. Adjournment.

Motion was made by Commissioner Jeffrey Ritter to adjourn the meeting at 8:45 p.m. Motion seconded by Commission President Ted Penn. Motion carried.

Any person wishing to attend this meeting who, because of disability, requires special accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, the previous day so that arrangements can be made.

Respectfully submitted,
Lisa Renier

Attachment: 2015 7 16 Draft Meeting Minutes (3805 : Minutes of the July 16, 2015 Meeting of the Police and Fire Commission.)

City of De Pere, Wisconsin



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