

AGENDA

**CITY OF STURGEON BAY
POLICE & FIRE COMMISSION
Wednesday, January 4, 2023
3:30 p.m.**

**Community Room, City Hall - 421 Michigan Street
Sturgeon Bay, Wisconsin**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from March 16, 2022 Meeting
5. Consideration of: Police & Fire Commission Rules and Regulations
6. Convene in Closed Session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

- a. Consideration of: Interviews for part-time firefighter eligibility list

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration.

7. Reconvene in open session.
8. Approve an eligibility list for part-time firefighter position
9. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Posted:
Date: 12-27-22
Time: 3:00 p.m.
By: SSO

Police and Fire Commission Members
Wayne Spritka – President
Sandy Hurley
Lois Kurschner
David Poulton
Michael VanDyke

POLICE AND FIRE COMMISSION

March 16, 2022

A meeting of the Police and Fire Commission was called to order at 4:30 p.m. by Commission President Wayne Spritka in the Community Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Herdina and Commissioner Spritka were present. Also present from City Hall was Chief Henry, Chief Dietman, Assistant Chief Montevideo and Assistant Chief Brinkman.

Moved by Commissioner Herdina, seconded by Commissioner Poulton to adopt the following agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from October 21, 2021 Meeting
5. Consideration of: Police & Fire Commission Rules and Regulations
6. Convene in Closed Session in accordance with the following exemption:

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

- a. Consideration of: Interviews for part-time firefighter eligibility list

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration.

7. Reconvene in open session.
8. Approve an eligibility list for part-time firefighter position
9. Set next meeting date
10. Adjourn.

All ayes Carried.

Approval of Minutes:

Moved by Commissioner VanDyke, seconded by Commissioner Herdina to approve the minutes from the October 21, 2021 meeting. All ayes. Carried.

Rules and Regulations

Changes noted as follows:

- 3.3 (j) (10) – Look into whether veteran's points are provided. If not, then delete item.
- 3.4 (c) (6) – Strike this item as the police department does constant recruiting.
- Article 6 & 7 compare to 14 & 15; move to green section which covers both police and fire, but eep the layoff articles separate.
- 11.3 (d) – Look at the original rules and regulations; the state statute may not apply and have been added as an error.

Convene in Closed Session:

Moved by Commissioner VanDyke, seconded by Commissioner Herdina to convene in closed session. All ayes. Carried. Roll Call: Dave Poulton, Michael VanDyke, Barb Herdina and Wayne Spritka were present.

Reconvene in Open Session:

Moved by Commissioner Poulton, seconded by Commissioner VanDyke to reconvene in open session. All ayes. Carried. Roll Call: Dave Poulton, Michael VanDyke, Barb Herdina and Wayne Spritka were present.

Part-Time Firefighter Eligibility List:

Moved by Commissioner Herdina, seconded by Commissioner Poulton to place, in alphabetical order, Caleb LeBre, Steve Petry and Skyler Schopf on an eligibility list for part-time firefighter. All ayes. Carried.

Adjourn: *Moved by Commissioner Herdina, seconded by Commissioner VanDyke to adjourn. All ayes. Carried. Time of 5:45 p.m.*

Respectfully submitted,

Sarah Spude-Olson
Office Manager

DRAFT