

## AGENDA

### CITY OF STURGEON BAY POLICE & FIRE COMMISSION

Thursday, February 23, 2023

1:00 p.m.

Closed Session 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 January 4, 2023
5. 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)

Consideration of: Interviews for Police Officer 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.

6. Reconvene in open session.
7. Establish an eligibility list for Police Officer position.
8. Adjourn.

**NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR**

Posted:

Date: 02-20-23

Time: 2:30 p.m.

By: Sarah Spude-Olson

Police and Fire Commission Members

Wayne Spritka – President

Sandy Hurley

Lois Kurschner

David Poulton

Michael VanDyke

## POLICE AND FIRE COMMISSION

January 4, 2023

A meeting of the Police and Fire Commission was called to order at 3:30 p.m. by Commission President Wayne Spritka in the Community Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Spritka, Commissioner Hurley, Commissioner Kurschner, Commissioner Poulton and Commissioner VanDyke were present. Also present from City Hall was Chief Henry, Chief Dietman and Assistant Chief Montevideo.

*Moved by Commissioner Hurley, 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 Hurley to approve the minutes, with minor change, from the October 21, 2021 meeting. All ayes. Carried.*

### **Rules and Regulations**

Changes noted as follows:

- 2.5 – delete the word 'individuals'
- 3.3 (h) – delete the words 'shall state'; same with 9.3 (f)
- 3.3 (j) – change the word 'on' to 'out'; same with 9.3 (h)
- 3.5 (c) – delete the word 'one'
- 8.1 – change to the last sentence from 2.1
- 8.2 – change to the last sentence from 2.2
- 8.4 – strike (b)
- Article 9 – change 'his/her' to 'their'
- 9.5 (c) – delete the word 'one'
- 10.1 (b) – should be 'Article 9.4'
- 13.1 (c) – delete the word 'filed'

Once the changes are made, send via email to all Commission members for another look; comments due back in one week. Once approved send to City Administrator VanLieshout to review and pass on to City Attorney Kalney.

**Convene in Closed Session:**

*Moved by Commissioner VanDyke, seconded by Commissioner Hurley to convene in closed session. All ayes. Carried. Roll Call: Wayne Spritka, Sandy Hurley, Lois Kurschner, David Poulton and Micheal VanDyke.*

**Reconvene in Open Session:**

*Moved by Commissioner VanDyke, seconded by Commissioner Hurley to reconvene in open session. All ayes. Carried. Roll Call: Wayne Spritka, Sandy Hurley, Lois Kurschner, David Poulton and Micheal VanDyke.*

**Part-Time Firefighter Eligibility List:**

*Moved by Commissioner VanDyke, seconded by Commissioner Spritka to place Nathan Van Noie on an eligibility list for part-time firefighter, with the list not to exceed five months. All ayes. Carried.*

**Adjourn:** *Moved by Commissioner Poulton, seconded by Commissioner VanDyke to adjourn. All ayes. Carried. Time of 4:50 p.m.*

Respectfully submitted,

Sarah Spude-Olson  
Office Manager

DRAFT