

AGENDA

**CITY OF STURGEON BAY
POLICE & FIRE COMMISSION**

Tuesday, June 8, 2021

3:30 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 April 7, 2021
5. Election of a Commission President
6. Consideration of: Rules and Regulations
7. Consideration of: Filling Open Administrative Position
8. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Posted:
Date: 6/2/21
Time: 2:30 p.m.
By: SSO

Police and Fire Commission Members
Dave Poulton – President
Barbara Herdina
Sandy Hurley
Michael VanDyke
Wayne Spritka

POLICE AND FIRE COMMISSION

April 7, 2021

A meeting of the Police and Fire Commission was called to order at 2:04 p.m. by Commission President Dave Poulton in the Closed Session Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Hurley, and Commissioner Spritka were present. Commissioner Herdina appeared by Zoom. Also present from City Hall was Chief Henry and Captain Brinkman.

Moved by Commissioner VanDyke, seconded by Commissioner Hurley to adopt the following agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from January 7, 2021
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

All ayes. Carried.

Approval of Minutes:

Moved by Commissioner Spritka, seconded by Commissioner Herdina to approve the minutes from the January 7, 2021 meeting. All ayes. Carried.

Convene in Closed Session:

Moved by Commissioner Hurley, seconded by Commissioner VanDyke to convene in closed session. All ayes. Carried.

Roll Call: Dave Poulton, Sandy Hurley, Michael VanDyke, Barb Herdina and Wayne Spritka were present.

Reconvene in Open Session:

Moved by Commissioner VanDyke, seconded by Commissioner Hurley to reconvene in open session and take formal action. All ayes. Carried.

Roll Call: Dave Poulton, Sandy Hurley, Michael VanDyke, Barb Herdina and Wayne Spritka were present.

Establish an Eligibility List for Police Officer Position

Moved by Commissioner Herdina, seconded by Commissioner Spritka to offer the position to Jacob Jagielski, and not create an eligibility list at this time. All ayes. Carried.

Adjourn: *Moved by Commissioner Spritka, seconded by Commissioner VanDyke to adjourn. All ayes. Carried. Time of 4:35 p.m.*

Respectfully submitted,

Sarah Spude-Olson
Office Manager

DRAFT