

AGENDA

CITY OF STURGEON BAY POLICE & FIRE COMMISSION

Tuesday, September 21, 2021

2:00 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 July 20, 2021 Meeting
5. Discussion of: Draft 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: Interview for the Fire Lieutenant Eligibility list
- b. Consideration of: Review part-time candidate letters of intent for the full-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 Fire Lieutenant position
9. Set next meeting date
10. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Posted:
Date: 09-15-21
Time: 10:00 a.m.
By: SSO

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

POLICE AND FIRE COMMISSION

July 20, 2021

A meeting of the Police and Fire Commission was called to order at 1:00 p.m. by Commission President Wayne Spritka in the Community Room at the Sturgeon Bay Municipal Building. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Hurley, Commissioner Herdina and Commissioner Spritka were present. Also present from City Hall was Chief Henry.

Moved by Commissioner Herdina, 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 July 13, 2021 Meeting
5. Discussion of: 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)

Consideration of: Filling Captain of Police position and, if necessary, Sergeant position.

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. Adjourn.
- All ayes. Carried.*

Approval of Minutes:

Moved by Commissioner Poulton, seconded by Commissioner Hurley to approve the minutes from the July 13, 2021 meeting. All ayes. Carried.

Rules and Regulations

- Police Department section was reviewed; changes were discussed.
- Commission Administration: 7.12 – replace Vice-President and Secretary with simply Recording Secretary. Commissioner Spritka would like to review the remainder of the section, provide feedback, and bring back to the next meeting.
- Commissioner Spritka will speak with Chief Dietman regarding the Fire Department's section, and the possibility of having a draft completed by next meeting.

Convene in Closed Session:

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

Adjourn: *Moved by Commissioner Herdina, seconded by Commissioner Poulton to adjourn. All ayes. Carried. Time of 1:5 p.m.*

Respectfully submitted,
Sarah Spude-Olson
Office Manager