

AGENDA

CITY OF STURGEON BAY POLICE AND FIRE COMMISSION

Thursday, October 29, 2020

4:00 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 September 18, 2020
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 Part-time Firefighter 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.

6. Reconvene in open session
7. Establish an Eligibility List for Part-time Firefighters
8. Approve Hiring of Part-time Firefighters
9. Adjourn

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR

Posted:
Date: 10/26/20
Time: 2:30 p.m.
By: Sarah Spude-Olson

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

POLICE AND FIRE COMMISSION

September 18, 2020

A meeting of the Police and Fire Commission was called to order at 8:01 a.m. by Commission President Dave Poulton in the Conference Room at the ADRC, 916 N. 14th Avenue. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Hurley, Commissioner Herdina and Commissioner Spritka were present.

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

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from September 10, 2020
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)

- a. Consideration of: Interviews for Police Chief 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.

6. Reconvene in open session
7. Approve hiring of Police Chief.
8. Adjourn

All ayes. Carried.

Approval of Minutes:

Moved by Commissioner Hurley, seconded by Commissioner Herdina to approve the minutes from September 10, 2020 meeting. All ayes. Carried.

Convene in Closed Session:

Moved by Commissioner VanDyke, seconded by Commissioner Spritka to 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 Chief position.

All ayes. Motion carried. Roll Call: Dave Poulton, Sandy Hurley, Wayne Spritka, Mike VanDyke and Barbara Herdina were present.

Reconvene in Open Session:

Moved by Commissioner Herdina, seconded by Commissioner Hurley to reconvene in open session. All ayes. Motion carried. Roll Call: Dave Poulton, Sandy Hurley, Wayne Spritka, Mike VanDyke and Barbara Herdina were present.

Approve Hiring of Police Chief:

Moved by Commissioner Herdina, seconded by Commissioner Spritka to hire Clint Henry as the next Police Chief for the Sturgeon Bay Police Department. Four ayes. Carried.

Adjourn: *Moved by Commissioner Hurley, seconded by Commissioner Herdina to adjourn. All ayes. Motion carried. Time of 1:05 p.m.*

Respectfully submitted,

Sarah Spude-Olson
SBPD Office Manager