

## POLICE AND FIRE COMMISSION

January 7, 2021

A meeting of the Police and Fire Commission was called to order at 2:00 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, Captain Brinkman, Chief Dietman and Assistant Chief Montevideo.

*Moved by Commissioner Spritka, 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 December 14, 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 Sergeant of Police position

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 Sergeant of Police position
8. Approve Hiring of Sergeant of Police
9. Establish an Eligibility List for Part-time Firefighters
10. Approve Hiring of Part-time Firefighters
11. Adjourn

*All ayes. Carried.*

### **Approval of Minutes:**

*Moved by Commissioner Spritka, seconded by Commissioner Hurley to approve the minutes from the December 14, 2020 meeting with the discussed changes. All ayes. Carried.*

### **Convene in Closed Session:**

*Moved by Commissioner VanDyke, seconded by Commissioner Hurley 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 Part-time Firefighters**

*Moved by Commissioner Hurley, seconded by Commissioner Herdina to place Anthony Moore on the eligibility list for part-time Firefighter positions. All ayes. Carried.*

**Approve Hiring of Part-time Firefighters**

*Anthony Moore was approved.*

**Convene in Closed Session:**

*Moved by Commissioner Spritka, 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 Spritka, 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 Sergeant of Police:**

*Moved by Commissioner Herdina, seconded by Commissioner Spritka to create an eligibility list, good for one year from today's date, for Sergeant of Police. The list, in alphabetical order, consists Luke Deibele, Kyle Engebose and Derek Jennerjohn. All ayes. Carried.*

**Approve Promotion of Sergeant of Police:**

*Moved by Commissioner VanDyke, seconded by Commissioner Spritka to promote Luke Deibele to Sergeant of Police. All ayes. Carried.*

**Adjourn:** *Moved by Commissioner Hurley, seconded by Commissioner VanDyke to adjourn. All ayes. Carried. Time of 6:05 p.m.*

Respectfully submitted,

Sarah Spude-Olson  
Office Manager