

POLICE AND FIRE COMMISSION

July 13, 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 Poulton, seconded by Commissioner VanDyke to adopt the following agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes from June 29, 2021 Meeting
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 the Assistant Chief of Police 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 the Assistant Chief of Police.
8. Establish an eligibility list on subsequent open Captain/Assistant Chief positions.
9. Adjourn.

All ayes. Carried.

Approval of Minutes:

Moved by Commissioner Hurley, seconded by Commissioner Herdina to approve the minutes from the June 29, 2021 meeting. All ayes. Carried.

Convene in Closed Session:

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

Establish an Eligibility List

Moved by Commissioner Poulton, seconded by Commissioner Herdina to place, in no particular order, Jason Albertson, Dan Brinkman and Chad Hougaard on an eligibility list for the Assistant Chief of Police for one year with the possibility of an extension. All ayes. Carried.

Adjourn: *Moved by Commissioner Hurley, seconded by Commissioner Poulton to adjourn. All ayes. Carried. Time of 5:57 p.m.*

Respectfully submitted,

Sarah Spude-Olson
Office Manager