

## POLICE AND FIRE COMMISSION

August 4, 2020

A meeting of the Police and Fire Commission was called to order at 2:00 p.m. by Commission President Dave Poulton 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 Porter.

*Moved by Commissioner Spritka, 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 July 28, 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: Process to fill 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. Set next meeting date.
8. Adjourn

*All ayes. Carried.*

### **Approval of Minutes:**

*Moved by Commissioner Poulton, seconded by Commissioner Herdina to approve the minutes from July 28, 2020 meeting. All ayes. Carried.*

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

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

Next Meeting: Tuesday, August 11, 2020 at 3:00 p.m. in the Closed Session Room.

**Adjourn:** *Moved by Commissioner Hurley, seconded by Commissioner VanDyke to adjourn. All ayes. Motion carried. Time of 4:07 p.m.*

Respectfully submitted,

Sarah Spude-Olson  
SBPD Office Manager