

POLICE AND FIRE COMMISSION

August 20, 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 and Josh VanLieshout.

Moved by Commissioner VanDyke, 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 August 11, 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 Herdina, seconded by Commissioner Spritka to approve the minutes from August 11, 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: 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 VanDyke, seconded by Commissioner Herdina 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 Meetings: Wednesday, August 26, 2020 at 1:00 p.m. and September 10, 2020 at 2:00 p.m.; both in the Closed Session Room.

Adjourn: *Moved by Commissioner Herdina, seconded by Commissioner Hurley to adjourn. All ayes. Motion carried. Time of 3:12 p.m.*

Respectfully submitted,

Sarah Spude-Olson
SBPD Office Manager