

POLICE AND FIRE COMMISSION

August 26, 2020

A meeting of the Police and Fire Commission was called to order at 1:00 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 Herdina, Commissioner Hurley and Commissioner Spritka were present. Also present from City Hall was Chief Porter, Capt. Brinkman and Lt. Henry.

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 20, 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 Police Officer eligibility list.

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 Police Officer position.
8. Set next meeting date.
9. Adjourn.

All ayes. Carried.

Approval of Minutes:

Moved by Commissioner Spritka, seconded by Commissioner Herdina to approve the minutes from the August 20, 2020 meeting. All ayes. Carried.

Convene in Closed Session:

Moved by Commissioner VanDyke, seconded by Commissioner Herdina to convene in closed session. All ayes. Carried.

Roll Call: Dave Poulton, Sandy Hurley, Barb Herdina, Michael VanDyke and Wayne Spritka were present.

Reconvene in Open Session:

Moved by Commissioner VanDyke, seconded by Commissioner Herdina to reconvene in open session and take formal action. All ayes. Carried.

Roll Call: Dave Poulton, Sandy Hurley, Barb Herdina, Michael VanDyke and Wayne Spritka were present.

Establish an Eligibility List for Police Officer

Moved by Commissioner Hurley, seconded by Commissioner Spritka to create an eligibility list for police officer positions. The list, in alphabetical order, consists of Michael Bertrand, Scott Dadam, Benjamin Gorr and Peter Lovas. This list shall be good for six months. Four ayes. One Opposed. Carried.

Next Meeting

Thursday, September 10, 2020 at 2:00 p.m.

Adjourn: *Moved by Commissioner Spritka, seconded by Commissioner Poulton to adjourn. All ayes. Carried. Time of 4:35 p.m.*

Respectfully submitted,

Sarah Spude-Olson
SBPD Office Manager