

## **POLICE AND FIRE COMMISSION**

September 18, 2020

A meeting of the Police and Fire Commission was called to order at 8:01 a.m. by Commission President Dave Poulton in the Conference Room at the ADRC, 916 N. 14<sup>th</sup> Avenue. **Roll Call:** Commissioner Poulton, Commissioner VanDyke, Commissioner Hurley, Commissioner Herdina and Commissioner Spritka were present.

*Moved by Commissioner VanDyke, 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 September 10, 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)

- a. Consideration of: Interviews for 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. Approve hiring of Police Chief.
8. Adjourn

*All ayes. Carried.*

### **Approval of Minutes:**

*Moved by Commissioner Hurley, seconded by Commissioner Herdina to approve the minutes from September 10, 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: Interviews for 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 Herdina, seconded by Commissioner Hurley to reconvene in open session. All ayes. Motion carried. Roll Call: Dave Poulton, Sandy Hurley, Wayne Spritka, Mike VanDyke and Barbara Herdina were present.*

**Approve Hiring of Police Chief:**

*Moved by Commissioner Herdina, seconded by Commissioner Spritka to hire Clint Henry as the next Police Chief for the Sturgeon Bay Police Department. Four ayes. Carried.*

**Adjourn:** *Moved by Commissioner Hurley, seconded by Commissioner Herdina to adjourn. All ayes. Motion carried. Time of 1:05 p.m.*

Respectfully submitted,

Sarah Spude-Olson  
SBPD Office Manager