

05/12/15 MEETING MINUTES

POLICE & FIRE COMMISSION OF THE CITY OF MANITOWOC

PFC MEMBERS:

Kate Reynolds, Mary Schilder, Michael Wellner

EXCUSED:

Tom Bare, Paul Blashka

1. Meeting called to order by K. Reynolds at 3:01pm
2. No public input
3. Motion by M. Schilder, seconded by P. Wellner to approve 4/14/15 Meeting Minutes as written. Motion carried unanimously.
4. Fire Chief's monthly update included the following:
 - a) April 2015 monthly report
 - b) 2014 Annual report
 - c) Staffing – Resolution to eliminate 3 positions passed last Council and was signed by the Mayor. If department can't find substantial savings by May 18 the layoffs of the 3 least senior firefighters will be effective May 22.
5. Police Chief's monthly update included the following:
 - a) April 2015 monthly report
 - b) Motion by M. Schilder, seconded by M. Wellner to approve the Captain Eligibility list as submitted for one year. Motion carried unanimously
 - c) Motion by M. Schilder, seconded by M. Wellner to approve the Lieutenant Eligibility list as submitted for one year. Motion carried unanimously

A motion was made by K. Reynolds, seconded by M. Schilder to convene in closed session pursuant to section 19.85 (1) (c) Wis. Stat. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the commission has jurisdiction or exercise responsibility, specifically to conduct interviews for the police deputy chief position . Roll call vote: Wellner – yes; Schilder- yes; Reynolds-yes.

CONVENED IN CLOSED SESSION 3:40pm

TPFC conducted interviews of applicants for the Police Deputy Chief position and held a discussion.

A motion was made by M. Schilder to reconvene in open session, and seconded by M. Wellner. Motion passed unanimously.

RECONVENED IN OPEN SESSION 4:50pm

6. A motion was made by M. Wellner, seconded by M. Schilder to approve the Eligibility List for Police Deputy Chief as presented for a period of one year. Motion passed unanimously.
7. A motion was made by M. Schilder, seconded by K. Reynolds to adjourn. Motion passed unanimously. The meeting adjourned at 5:00 p.m.”