

City of Manitowoc

900 Quay Street Manitowoc, WI 54220 www.manitowoc.org

Meeting Minutes

Police and Fire Commission

Tuesday, February 8, 2022

4:3中RMic Safety Building, Lower Level. Meeting also available via Remote Conferencing-Zoom

- 1. Call to Order
- 2. Roll Call

Present: 4 - Wellner, Sauer, Zigmunt and Bare

3. Nomination for President of Police and Fire Commission

Commissioner Tom Bare announced that nominations were in order for the election of President of the Police and Fire Commission.

Commissioner Tom Bare nominated Commissioner Michael Wellner as President of the Police and Fire Commission.

4. Election of President of Police and Fire Commission

Moved by Sauer, second by Zigmunt, and unanimously carried to elect Commissioner Michael Wellner as the President of the Police and Fire Commission.

5. Public Comment

No Public Comment

6. Consent Agenda

These items will be approved by one motion unless any Committee Member wishes to remove an item for discussion.

REMOVAL OF CONSENT AGENDA ITEMS: None.

Approval of the Consent Agenda

Moved by Bare, seconded by Sauer, to accept the Consent Agenda Items and recommendations of the various committees The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

<u>22-0122</u> December 2021 Police and Fire Commission Minutes

Attachments: 12-14-2021 PFC Minutes.pdf

<u>22-0026</u> December 2021 Police Department Monthly Report

<u>Attachments:</u> December 2021 Police Department Monthly Report.pdf

<u>22-0123</u> January 2022 Police Department Monthly Report

Attachments: Police Department January 2022 Monthly Report.pdf

<u>22-0027</u> December 2021 Fire Rescue Department Monthly Report

Attachments: December 2021 Manitowoc Fire Rescue Department Monthly

Report.pdf

<u>22-0124</u> January 2022 Fire Rescue Department Monthly Report

Attachments: January 2022 Fire & Rescue Department Monthly Report.pdf

22-0028 December 2021 Building Inspection Monthly Report

Attachments: 12-2021 BI Summary Report.pdf

7. Discussion and Action Items

<u>22-0125</u> Police Department Patrol Officer Eligibility List

Moved by Zigmunt, seconded by Bare, that this Action Item be approved. The

motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

<u>22-0126</u> Police Department Lieutenant Eligibility List

Moved by Bare, seconded by Sauer, that this Action Item be approved. The

motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

22-0128 Police Department Captain Eligibility List

Moved by Bare, seconded by Zigmunt, that this Action Item be approved. The

motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

8. Convene in Closed Session

A motion was made by Thomas Bare, seconded by Matthew Sauer, to convene in closed session. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(f) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

The specific subject matter that may be considered in closed session is:

<u>22-0127</u> Update on Fire Chief Performance

(Closed session portion of the Minutes has been redacted.)

<u>22-0129</u> Follow-up regarding complaint received from Gary Nolden in 2020

against the Inspection Department

(Closed session portion of the Minutes has been redacted.)

9. Reconvene in Open Session

A motion was made by Thomas Bare, seconded by Matthew Sauer, to reconvene in open session. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

22-0127 Update on Fire Chief Performance

Moved by Zigmunt, seconded by Bare, that this Communication be placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

<u>22-0129</u> Follow-up regarding complaint received from Gary Nolden in 2020 against the Inspection Department

Moved by Sauer, seconded by Zigmunt, that this Communication be placed on file. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare

10. Adjournment

Moved by Bare, seconded by Wellner, that this meeting be adjourned at 5:20 p.m. The motion carried by the following vote:

Aye: 4 - Wellner, Sauer, Zigmunt and Bare