



## Police and Fire Commission Meeting Minutes - April 12, 2019

ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE COMMISSION OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN

Video and audio of this meeting can be viewed on the City of Whitewater web site at <http://www.whitewater-wi.gov/AgendaCenter>

- I. Call to Order, Roll Call – Commission President Glenn Hayes called the meeting to order at 5:00 pm.  
Members present: Glenn Hayes, Dennis Knopp, Jerry Grant, Beverly Stone  
Members absent: James Allen  
Also present: Chief Aaron Raap and Records Technician Angela Sahr
- II. Citizen Comments - Hayes read the following disclaimer: *“No formal Police Commission action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens may speak to those issues at the time the Police Commission discusses that particular item.”* - There were no citizen comments.
- III. New Business
  - A. Adjournment to Closed Session, to Reconvene per Wisconsin State Statute §19.85(1) (c) *“Considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility.”*
    1. Item To Be Discussed: Promotional Process  
On a motion from Grant with a second from Knopp the Commissioners adjourned to closed session at 5:01 pm.  
AYES: Hayes, Knopp, Grant, Stone  
NOES: None  
ABSENT: Allen
  - B. Reconvene into Open Session at Approximately 5:20 pm  
On a motion from Stone with a second from Knopp the Commissioners reconvened into open session at 5:25 pm  
AYES: Hayes, Knopp, Grant, Stone  
NOES: None  
ABSENT: Allen
  - C. Announcement of Recommendation Concerning Promotional Process  
On a motion from Grant with a second from Stone the Commissioners recommend to Chief Raap and endorse the promotion of Captain Dan Meyer to the rank of Deputy Chief for the City of Whitewater Police Department.  
AYES: Hayes, Knopp, Grant, Stone  
NOES: None  
ABSENT: Allen
- IV. Future Commission Meeting Dates – The Police & Fire Commission plan to meet on Wednesday, May 8, 2019 at 6:30 pm.

V. Future Agenda Items

VI. Adjournment - On a motion by Knopp with a second by Grant the Commissioners unanimously voted to adjourn the meeting.

AYES: Hayes, Knopp, Grant, Stone

NOES: None

ABSENT: Allen

The Commissioners adjourned at 5:27 pm.

Respectfully submitted,

Angela Sahr

Records Technician

Minutes of Closed Session Police and Fire Commission 4/12/2019

Special Session

April 12, Police and Fire Commission adjourned to closed session

Members Present : Hayes, Grant, Knopp, Stone

Members Absent: Allen

Staff Present: Chief Rapp

Police and Fire Commission members discussed promotional process

Interviewed candidate for deputy chief position via promotion.

Reconvened to Open Session to announce recommendation to Chief Rapp.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly Stone".

Beverly Stone, Secretary