



Police and Fire Commission Meeting Minutes – May 29, 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 – Support Services Manager Sabrina Ojibway called the meeting to order at 9:00 am.

Members present: Glenn Hayes, Jerry Grant, Beverly Stone, Dennis Knopp

Members absent: James Allen

Also present: Chief Aaron Raap, Deputy Chief Dan Meyer, and Support Services Manager Sabrina Ojibway

- 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: Captain Promotional Process

On a motion from Grant with a second from Knopp the Commissioners adjourned to closed session at 9:02 am.

AYES: Hayes, Grant, Stone, Knopp

NOES: None

ABSENT: Allen

- B. Reconvene into Open Session

On a motion from Stone with a second from Grant the Commissioners reconvened into open session at 9:20 am.

AYES: Hayes, Grant, Stone, Knopp

NOES: None

ABSENT: Allen

C. Announcement of Recommendation to the Chief of Police Concerning Captain Promotional Process

Hayes entertained a motion that the Police and Fire Commission of the City of Whitewater endorse and recommend that Adam Vander Steeg be promoted to the rank of Captain in the Whitewater Police Department. Motion was moved by Knopp with a second by Grant.

AYES: Hayes, Grant, Stone, Knopp

NOES: None

ABSENT: Allen

IV. Future Commission Meeting Dates – The Police & Fire Commission plan to meet on Wednesday, August 21, 2019 at 6:30 pm.

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

AYES: Hayes, Grant, Stone, Knopp

NOES: None

ABSENT: Allen

The Commissioners adjourned at 9:22 am.

Respectfully submitted,

Sabrina Ojibway
Support Services Manager

Minutes of Closed Session Police and Fire Commission May 29, 2019

Adjourn to Closed Session 9:01 A.M.

Members Present: Hayes, Grant, Knopp, Stone

Members Absent: Allen

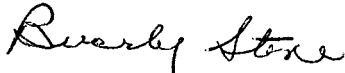
Staff present: Chief Rapp, Deputy Chief Meyer

Item Discussed: Possible promotion to Captain position.

Interview with prospective candidate to recommend action to Chief Rapp
in Open Session.

Return to open session with recommendation 9:20 A.M.

Respectfully submitted,

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

Beverly Stone, Secretary