



## Police and Fire Commission Meeting Minutes – June 25, 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 8:30 am.

Members present: Glenn Hayes, Jerry Grant, Beverly Stone, James Allen

Members absent: Dennis Knopp

Also present: Chief Aaron Raap, Deputy Chief Dan Meyer, Captain Adam Vander Steeg, and Records Technician Cathy Swartz

- 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: Interview of Patrol Officer Candidates

On a motion from Grant with a second from Allen the Commissioners adjourned to closed session at 8:32 am.

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

- B. Reconvene into Open Session

On a motion from Grant with a second from Allen the Commissioners reconvened into open session at 9:09 am.

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

C. Announcement of Recommendation to the Chief of Police Concerning Patrol Officer Candidates

Hayes entertained a motion that the Police and Fire Commission of the City of Whitewater endorse and recommend that Hayden Beecroft and Justin Brock be offered positions as Patrol Officers in the Whitewater Police Department. Motion was moved by Grant with a second by Stone.

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

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

V. Future Agenda Items

Chief mentioned to Hayes that he will be asking the PFC to have another meeting in the next couple of weeks for a promotional process from a patrol officer to a lieutenant. Support Services Manager Sabrina Ojibway will contact the commissions with possible dates.

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

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

The Commissioners adjourned at 9:12 am.

Respectfully submitted,

Cathy Swartz  
Records Technician

Minutes of Closed Session Police and Fire Commission June 25, 2019

Adjourn to closed session 8:35 A.M.

Members present: Hayes, Grant, Allen, Stone

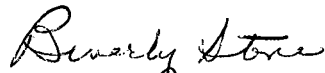
Members absent: Knopp

Staff present: Chief Rapp, Deputy Chief Meyer

Item discussed: Interviews with candidates for patrol officers to recommend  
action to Chief Rapp in open session.

Return to open session: 9:10 A.M.

Respectfully submitted,

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

Beverly Stone, Secretary