



Police and Fire Commission Meeting Minutes – July 18, 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 5:30 pm.

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: Lieutenant Promotional Process

On a motion from Hayes with a second from Allen the Commissioners unanimously voted to adjourned to closed session at 5:34 pm.

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

- B. Reconvene into Open Session

On a motion from Grant with a second from Stone the Commissioners unanimously voted to reconvened into open session at 5:57 pm.

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

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

On the motion by Hayes with a second by Allen the Commissioners unanimously voted to recommend to Chief Raap that Nick Borchardt be promoted to the rank of Lieutenant within the Whitewater Police Department.

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 for the regular meeting.

V. Future Agenda Items

Hayes would like to have a review of the Purple Angel Recognition that the Police Department received.

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

AYES: Hayes, Grant, Stone, Allen

NOES: None

ABSENT: Knopp

The Commissioners adjourned at 5:59 pm.

Respectfully submitted,

Cathy Swartz
Records Technician

Minutes of Closed Session Police and Fire Commission July 18, 2019

Adjourn to closed session 5:30 P.M.

Members present: Hayes, Grant, Allen, Stone

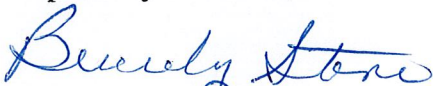
Members absent: Knopp

Staff present: Chief Rapp, Deputy Chief Meyer, Captain Vander Steeg

Item discussed: Interview of candidate for promotion to lieutenant with recommendation to be made to Chief Rapp in open session.

Return from closed session 5:55 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Beverly Stone". The signature is written in a cursive style with a large initial "B".

Beverly Stone, Secretary