



## Police and Fire Commission Meeting Minutes – June 4, 2014

ABSTRACT / SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE AND FIRE 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/multimedia/police-fire-commission>

- I. Call to Order, Roll Call - Police and Fire Commission Vice President Dr. McPhail called the meeting to order at 12:15 pm.

Members present: Dr. Mark McPhail, Dennis Knopp, Dr. Ken Kidd

Also present: Chief Lisa Otterbacher, Captain Brian Uhl, and Support Services Manager Kathy Boyd.

- II. 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. Items To Be Discussed: Interview of Detective Sergeant Candidate – 1

On a motion by Knopp with a second by Dr. Kidd, the Commissioners unanimously voted to adjourn to closed session.

AYES: Dr. McPhail, Knopp, Dr. Kidd

NOES: None

ABSENT: None

The Commissioners adjourned to closed session at 12:17 pm.

- B. Reconvene into Open Session at Approximately 12:30 pm – The Commissioners reconvened into open session at 12:50 pm.

- C. Announcement of Recommendation to Chief of Police Concerning Detective Sergeant Candidate – A motion was made by Knopp that the Commission approve Dan Meyer as Detective Sergeant. There was a second from Dr. Kidd. The motion was passed by a unanimous voice vote.

AYES: Dr. McPhail, Knopp, Dr. Kidd

NOES: None

ABSENT: None

- III. Old Business – There was no old business

- IV. Future Commission Meeting Dates – Dr, McPhail stated that a future meeting date would be determined at a later date.

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

AYES: Dr. McPhail, Knopp, Dr. Kidd

NOES:

ABSENT:

The Commissioners adjourned at 12:52 pm.

Respectfully submitted,



Kathy Boyd  
Support Services Manager

**City of Whitewater Police and Fire Commission**

**Closed Session Meeting**

**Wednesday, June 4, 2014**

Call to order: Police and Fire Commission Vice President Dr. Mark McPhail called the closed session meeting to order at 12:20 pm.

Members present: Dr. Mark McPhail, Dennis Knopp and Dr. Ken Kidd

Also present: Police Chief Lisa Otterbacher and Captain Brian Uhl.

The purpose of the meeting was to interview a Detective Sergeant Candidate. At the completion of the interview it was agreed that the candidate would be certified for promotion.

At 12:47 pm the meeting was adjourned.

Respectfully Submitted,

Dr. Mark McPhail