



Police and Fire Commission Meeting Minutes – September 22, 2015

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/multimedia/police-fire-commission>

- I. Call to Order, Roll Call – Commission President Jan Bilgen called the meeting to order at 7:33 pm.  
Members present: Jan Bilgen, Dennis Knopp, Dr. Glenn Hayes  
Members absent: Dave Haberman, Patrick Wellnitz  
Also present: Chief Lisa Otterbacher and Support Service 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. Item To Be Discussed: Approval of Lieutenant Promotions  
On a motion by Bilgen with a second by Dr. Hayes, the Commissioners unanimously voted to adjourn to closed session.  
  
AYES: Bilgen, Knopp, Dr. Hayes  
NOES: None  
ABSENT: Haberman, Wellnitz  
  
The Commissioners adjourned to closed session at 7:34 pm.
  - B. Reconvene Into Open Session at Approximately 7:45 p.m. - The Commissioners reconvened into open session at 8:42 pm.
  - C. Announcement of Recommendation to Chief of Police Concerning Lieutenant Promotions - A motion was made by Dr. Hayes that the Commission approve the promotions of David Gempler, Dan Meyer and Shawn Reif to the positions of Lieutenant. There was a second from Knopp. The motion was passed by a unanimous voice vote.  
  
AYES: Bilgen, Knopp, Dr. Hayes  
NOES: None  
ABSENT: Haberman, Wellnitz
- III. Future Meeting Dates – Bilgen stated that the Commission did not need to meet on September 30<sup>th</sup>. The Commission discussed future meeting dates for the Captain interviews. Bilgen stated that she would send an email message to the Commissioners to determine availability.
- IV. Future Agenda Items – Captain interviews.
- V. Adjournment - On a motion by Dr. Hayes with a second by Bilgen the Commissioners unanimously voted to adjourn.

AYES: Bilgen, Knopp, Dr. Hayes

NOES: None

ABSENT: Haberman, Wellnitz

The Commissioners adjourned at 8:47 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kathy Boyd".

Kathy Boyd  
Support Services Manager