



Police and Fire Commission Meeting Minutes – October 27, 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 1:00 pm.
Members present: Jan Bilgen, Dr. Glenn Hayes, Common Council Rep Patrick Wellnitz
Members absent: Dave Haberman, Dennis Knopp
Also present: Chief Lisa Otterbacher and Support Service Manager Kathy Boyd.
- II. Oath of Office for Commissioner Wellnitz – Boyd conducted the oath of office.
- 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 Lieutenant Candidates
On a motion by Bilgen with a second by Dr. Hayes, the Commissioners unanimously voted to adjourn to closed session.
AYES: Bilgen, Dr. Hayes, Wellnitz
NOES: None
ABSENT: Haberman, Knopp
The Commissioners adjourned to closed session at 1:02 pm.
 - B. Reconvene into Open Session at Approximately 2:00 p.m. - The Commissioners reconvened into open session at 2:00 pm.
 - C. Announcement of Recommendation to Chief of Police Concerning Lieutenant Candidates - A motion was made by Dr. Hayes that the Commission approve the promotions of Adam Vander Steeg and Jim Elder to the positions of Lieutenant. There was a second from Wellnitz. The motion was passed by a unanimous voice vote.
AYES: Bilgen, Dr. Hayes, Wellnitz
NOES: None
ABSENT: Haberman, Knopp
Bilgen offered the Commissions congratulations and stated that they are pleased by the caliber of the candidates.
- IV. Future Meeting Dates – There was no discussion about future meeting dates.
- V. Future Agenda Items – There was no discussion about future agenda items.
- VI. Adjournment - On a motion by Wellnitz with a second by Dr. Hayes the Commissioners unanimously voted to adjourn.

AYES: Bilgen, Dr. Hayes, Wellnitz

NOES: None

ABSENT: Haberman, Knopp

The Commissioners adjourned at 2:02 pm.

Respectfully submitted,

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

Kathy Boyd
Support Services Manager