



Police and Fire Commission Meeting Minutes – January 18, 2016

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 12:57pm.
Members present: Jan Bilgen, Patrick Wellnitz, Dennis Knopp, Glenn Hayes
Members absent: Dave Haberman
Also present: Chief Lisa Otterbacher and Records Technician Angela Sahr
- 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: Interviewing of Detective Lieutenant Candidates
On a motion by Bilgen with a second by Hayes, the Commissioners unanimously voted to adjourn to closed session.
AYES: Bilgen, Wellnitz, Knopp, Hayes
NOES: None
ABSENT: Haberman
The Commissioners adjourned to closed session at 12:59 pm
 - B. The Commission Reconvene Into Open Session at 1:37 pm
 - C. Announcement of Recommendation - A motion was made by Hayes that the Commission approve the promotion of Neal Kolb to the position of Detective Lieutenant. There was a second from Wellnitz. The motion was passed by a unanimous voice vote.
AYES: Bilgen, Wellnitz, Knopp, Hayes
NOES: None
ABSENT: Haberman
- III. Future Meeting Dates – Bilgen stated that the Commission will meet again on 3/10/2016 at 6:30 pm.
- IV. Future Agenda Items – None
- V. Adjournment - On a motion by Hayes with a second by Knopp the Commissioners unanimously voted to adjourn.

AYES: Bilgen, Wellnitz, Knopp, Hayes

NOES: None

ABSENT: Haberman

The Commissioners adjourned at 1:39 pm.

Submitted by Angela Sahr, Records Technician