



Police and Fire Commission Meeting Minutes – March 10, 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 6:26pm.
Members present: Jan Bilgen, Patrick Wellnitz, Dennis Knopp, Dave Haberman, Glenn Hayes
Members absent: None
Also present: Chief Lisa Otterbacher, Captain Dan Meyer and Records Technician Cathy Swartz
- II. Approval of Minutes November 19, 2015 - On a motion by Glenn Hayes with a second by Dennis Knopp the minutes were approved by unanimous voice vote.
AYES: Bilgen, Wellnitz, Knopp, Haberman, Hayes
NOES: None
ABSENT: None
- III. Citizen Comments – Jan Bilgen 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.
- IV. Old Business – No Old Business
- V. 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.”*
 - A. Item To Be Discussed: Interviewing of Patrol Officer Candidates

On a motion by Bilgen with a second by Hayes, the Commissioners unanimously voted to adjourn to closed session.

AYES: Bilgen, Wellnitz, Knopp, Haberman, Hayes
NOES: None
ABSENT: None

The Commissioners adjourned to closed session at 6:28 pm
 - B. The Commission Reconvene Into Open Session at 7:55 pm
 - C. Announcement of Recommendation - A motion was made by Hayes: *“I move that Ray Boro, Kyle Hathorn, Liz Tlougan and Mike Zens be certified as candidates for the position of patrol officer for the City of Whitewater Police Department.”* There was a second from Wellnitz. The motion was passed by a unanimous voice vote.

AYES: Bilgen, Wellnitz, Knopp, Haberman, Hayes
NOES: None
ABSENT: None

VI. Future Meeting Dates – Bilgen stated that the Commission will meet again on 6/9/2016 at 6:30 pm.

VII. Future Agenda Items – None

VIII. Adjournment - On a motion by Hayes with a second by Wellnitz the Commissioners unanimously voted to adjourn.

AYES: Bilgen, Wellnitz, Knopp, Haberman, Hayes

NOES: None

ABSENT: None

The Commissioners adjourned at 7:58 pm.

Respectfully submitted,

Cathy Swartz

Records Technician

City of Whitewater Police and Fire Commission

Closed Session Meeting

Thursday, March 10, 2016

Call to order: Police and Fire Commission President Jan Bilgen called the closed session meeting to order at 6:30PM.

Members present: Jan Bilgen, Dennis Knopp, David Haberman, Glenn Hayes, and Patrick Wellnitz.

Also present: Chief Otterbacher and Captain Meyer.

The purpose of the meeting was to interview four patrol officer candidates. At the completion of the interviews it was agreed that the candidates would be certified for hire.

At 7:55PM the closed session was adjourned and the commission returned to open session.

Respectfully Submitted,

David Haberman, Secretary