



Police and Fire Commission Meeting Minutes – October 12, 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

- I. Call to Order, Roll Call – Commission President Jan Bilgen called the meeting to order at 12:00 pm.
Members present: Jan Bilgen, Stephanie Goettl, Dennis Knopp, Jerry Grant
Members absent: Glenn Hayes
Also present: Chief Lisa Otterbacher, Captain Dan Meyer 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.”*
 - A. Item To Be Discussed: Interviewing of Detective Candidate
On a motion by Bilgen with a second by Knopp, the Commissioners unanimously voted to adjourn to closed session.

AYES: Bilgen, Goettl, Knopp, Grant
NOES: None
ABSENT: Glenn Hayes

Note by Bilgen: This meeting of the open session of the police and fire commission on October 12th will be recorded audio because there was no one present to video tape the meeting.

The Commissioners adjourned to closed session at 12:02 pm
 - B. The Commission Reconvene Into Open Session at 12:49 pm
 - C. Announcement of Recommendation – A motion made by Knopp “The PFC recommends that Derrick Schleis be promoted to Detective.” There was a second from Goettl. The motion was passed by a unanimous voice vote.

AYES: Bilgen, Goettl, Knopp, Grant
NOES: None
ABSENT: Glenn Hayes
- III. Adjournment - On a motion by Goettl with a second by Grant the Commissioners unanimously voted to adjourn.

AYES: Bilgen, Goettl, Knopp, Grant
NOES: None
ABSENT: Glenn Hayes

The Commissioners adjourned at 12:51 pm.

Respectfully submitted,

Angela Sahr
Records Technician

**City of Whitewater Police and Fire Commission
Closed Session Meeting
Wednesday, October 12, 2016**

The Commission interviewed Detective Schleis.

(Grant, Goettl) Move to return to open session (unanimous)

Respectfully submitted,

Jan Bilgen-Craggs