



Police and Fire Commission Meeting Minutes – 03/30/2017

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 11:27am.
Members Present: Jan Bilgen, Stephanie Goettl, Dennis Knopp, Jerry Grant
Members Absent: Glenn Hayes
Also Present: Chief Lisa Otterbacher, Records Technician Cathy Swartz

- 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: Interview of Patrol Officer Candidate – Shane Brandl

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

AYES: Bilgen, Goettl, Knopp, Grant

NOES: None

ABSENT: Hayes

The Commissioners adjourned to closed session at 11:28 am

- B. The Commission Reconvene into Open Session at 12:00 pm

- C. Announcement of Recommendation – A Motion made by Goettl “I move that we recommend certification of the patrol officer candidate to the Chief of Police”. Grant second the motion.

AYES: Bilgen, Goettl, Knopp, Grant

NOES: None

ABSENT: Hayes

- III. Future Commission Meeting Dates – Discussion on possible meeting date. Possible meeting dates could be May 9th and May 18th.

- IV. Future Agenda Items – PFC organizational details and complaint protocol finalization.

- V. Adjournment - On a motion by Goettl with a second by Knopp the Commissioners unanimously voted to adjourn to closed session.

AYES: Bilgen, Goettl, Knopp, Grant

NOES: None

ABSENT: Hayes

The Commissioners adjourned at 12:07 pm.

Respectfully submitted,

Cathy Swartz

Records Technician