

## POLICE AND FIRE COMMISSION

June 10, 2014

A meeting of the Police and Fire Commission (PFC) was called to order at 1:02 p.m. by Commissioner Michael VanDyke, in the Community Room at the Sturgeon Bay Municipal Building.

**Roll Call:** Commission members Michael VanDyke, Sandy Hurley and Dave Poulton, Barbara Herdina and Charles Brann were present. Chief Porter, Captain Dan Brinkman and Lieutenant Henry were also in attendance.

Moved by Commissioner Brann, seconded by Commissioner Poulton to adopt the following agenda:

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Meeting Minutes
5. Discussion of: Police Officer Eligibility List
6. Convene in Closed Session in accordance with the following exemption:  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)  
Consideration of: Interviews for Sergeant of Police Eligibility List  
Move to reconvene in open session to take formal action upon creation of a Sergeant of Police eligibility list.
7. Reconvene in open session
8. Establish an Eligibility List for Sergeant of Police
9. Approve Promotion of Sergeant of Police
10. Set Date for Next Meeting
11. Adjourn.

All ayes. Carried.

Moved by Commissioner Herdina, seconded by Commissioner Hurley to approve the meeting minutes from June 2, 2014. All ayes. Carried.

### **Discussion of: Police Officer Eligibility List**

Chief Porter briefed the Committee on the resignation of Officer Krah, and the reduction of the current eligibility list. Lieutenant Henry would like to start the process of creating a new list, and implement a new hiring process and recruiting candidates. It was decided a separate meeting would be conducted where Lieutenant Henry will present his ideas to the Police and Fire Commission.

### **Convene in Closed Session**

Moved by Commissioner Brann, seconded by Commissioner Poulton, to convene in closed session considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stats. 19.85(1)(c)

Consideration of: Interviews for Sergeant of Police Eligibility List

All ayes. Carried.

**Roll Call:** Commission members Michael VanDyke, Sandy Hurley and Dave Poulton, Barbara Herdina and Charles Brann were present.

**Reconvene in Open Session**

Moved by Commissioner Poulton, seconded by Commissioner Hurley, to reconvene in open session. All ayes. Carried.

**Roll Call:** Commission members Michael VanDyke, Sandy Hurley and Dave Poulton, Barbara Herdina and Charles Brann were present.

**Establish and Eligibility List for Sergeant of Police**

Moved by Commissioner Brann, seconded by Commissioner Herdina, to establish the eligibility list as presented by the Commission in rank order: Markus Tassoul, Jason Albertson, Chad Mielke, Shawn Mogen, Dan Coyhis and Derek Jennerjohn. All ayes. Carried

**Approve Promotion for Sergeant of Police**

Moved by Commission Van Dyke, seconded by Commissioner Poulton, that approval of promotion to Sergeant of Police with the ranked order presented. All ayes. Carried.

**Set Date for Next Meeting:** The next meeting of the Police and Fire Commission will be set for a date in early July.

Moved by Commissioner Poulton, seconded by Commissioner Herdina, to adjourn the meeting of the Police and Fire Commission. All ayes. Carried. The meeting was adjourned at 5:37p.m.

Respectfully submitted,

Sarah Spude-Olson  
Police Department  
Administrative Office Manager  
June 13, 2014 at 2:00 p.m.