



POLICE & FIRE COMMISSION SPECIAL MEETING MINUTES

Special Meeting, Monday, April 25, 2022, 6:00 p.m.
Port Washington Police Dept. Community Room, 365 N. Wisconsin Street

1. Roll call. Present: Rick Nelson, Jim Biever, Terry Tietyen, Ed Johnson, Sarah Burdette. Also present: PWFDCaptain Joe DeBoer. Meeting called to order at 6:02 p.m.
2. Public appearances, comments, and correspondence. None.
3. Review and approval of previous meeting minutes. Motion to approve the minutes of the April 11, 2022 PFC meeting by T. Tietyen, seconded by S. Burdette. Motion carried by voice vote.
4. Motion to convene in closed session. Motion by J. Biever, seconded by E. Johnson, to convene in closed session pursuant to Wis. Stat. 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of a public employee over which the Police & Fire Commission has jurisdiction or exercises responsibility, to-wit: interview candidates for the position of Firefighter/Paramedic. Roll call vote. All members vote aye. Motion carried.
5. Reconvene in open session. Motion by J. Biever, seconded by S. Burdette, to reconvene in open session. Roll call vote. All members vote aye. Motion carried. Commission reconvenes in open session.
6. Action on closed session matters, if any. T. Tietyen moved, and S. Burdette seconded, that the Commission forward an eligibility list of Firefighter/Paramedic candidates to Chief Mitchell. Motion carried on voice vote.
7. Review, discussion, and possible action on the final draft PFC report to the Common Council. After reviewing the draft PFC report, a motion was made that pending final edits by Chief Mitchell, the PFC Fire/EMS report be submitted to the Mayor and City Council. Motion made by E. Johnson, seconded by T. Tietyen.
8. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings. The next meeting of the Police & Fire Commission was scheduled for May 9, 2022, at 6:00 p.m.
9. Adjournment. Motion by J. Biever, seconded by T. Tietyen, to adjourn the meeting. Motion carried on voice vote. Chair Nelson adjourned the meeting at 7:50 p.m.