



POLICE & FIRE COMMISSION SPECIAL MEETING MINUTES

Special Meeting, Monday, July 11, 2022, 4:00 p.m.

Port Washington Police Dept. Community Room, 365 N. Wisconsin Street

1. Roll call. Present: Jim Biever, Sarah Burdette, Terry Tietyen, Edward Johnson, Joe Dean. Also present: Police Chief Kevin Hingiss. Meeting called to order at 4:03 p.m.
2. Motion to convene in closed session. Motion by T. Tietyen, seconded by J. Dean, 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 police officer. Roll call vote. All members vote aye. Motion carried.
3. Reconvene in open session. Motion by S. Burdette, seconded by T. Tietyen, to reconvene in open session. Roll call vote. All members vote aye. Motion carried. Commission reconvenes in open session.
4. Action on closed session matters, if any. T. Tietyen moved, and S. Burdette seconded, authorizing Chief Hingiss to follow the hiring process, as discussed, and approved sending an eligibility list to the Chief. Motion carried on voice vote.
5. Adjournment. Motion by E. Johnson, seconded by J. Dean, to adjourn the meeting. Motion carried on voice vote. Chair Biever adjourned the meeting at 6:32 p.m.

Respectfully submitted by,

Edward Johnson, Secretary