



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI  
**POLICE & FIRE COMMISSION**

**Monday, November 7, 2022 at 6:00 p.m.**

Port Washington Police Department, 365 N Wisconsin St, Port Washington, WI 53074

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**Mission Statement:** *The Police and Fire Commission (PFC) exists for the benefit of all our citizens, who expect and deserve a high level of public safety. We oversee the Police Department, Fire Department, and Emergency Medical Services in a fiscally responsible manner. Our mission is to hire and retain the most qualified personnel and advocate for the best training, equipment, and facilities to allow them to carry out their tasks. The safety of our residents and protection of life and property is our goal.*

### **Special Meeting Minutes**

1. Convene meeting in open session. Meeting called to order at 6:00 p.m. by Chair Bieber.
2. Call meeting to order. Meeting called to order.
3. Roll call. Jim Bieber, Sarah Burdette, Ed Johnson, Terry Tietyen, Joseph Dean. Also present: Fire Chief Mark Mitchcell.
4. Public appearances, comments, and correspondence. None.
5. Review and approve minutes of previous meeting. E. Johnson noted that the minutes of the October 10, 2022 meeting referenced meetings held on August 12 and 19 of 2022, which should have been September 12 and 19 of 2022. Motion by E. Johnson, second by J. Dean, to approve the minutes of the October 10, 2022 PFC meeting, as amended. Motion carried on voice vote.
6. Motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to-wit: consider and discuss performance reviews of Chief of Police and Chief of Fire Department. J. Dean made a motion to convene in closed session. T. Tietyen seconded. A roll call vote was taken on the motion to convene in closed session. Roll call vote was unanimous.
7. Reconvene in open session. E. Johnson made a motion to reconvene in open session. S. Burdette seconded. A roll call vote was taken on the motion to reconvene in open session. Roll call vote was unanimous.
8. Possible action on any item discussed in closed session. None.
9. Adjournment. Motion by T. Tietyen, seconded by S. Burdette, to adjourn the meeting. Motion carried on voice vote. Chair Bieber adjourned the meeting at 8:35 p.m.

Respectfully submitted by,

Ed Johnson, Secretary

*Police & Fire Commissioners*

*Chair James Bieber, Vice Chair Sarah Burdette, Secretary Edward Johnson, Terry Tietyen, Joseph Dean*