



POLICE & FIRE COMMISSION SPECIAL MEETING MINUTES

Special Meeting, Thursday, February 22, 2024, 5:00 p.m.
Port Washington Police Department, 365 N. Wisconsin Street

1. Roll call. Present: Jim Bieber, Edward Johnson, Jill Eernisse. Also present: Police Chief Kevin Hingiss. Meeting called to order at 5:00 p.m.
2. Motion to convene in closed session. Motion by J. Bieber, 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 potential candidates for the position of police officer. Roll call vote. All members vote aye. Motion carried.
3. Reconvene in open session. Motion by E. Johnson, seconded by J. Eernisse, to reconvene in open session. Roll call vote. All members vote aye. Motion carried. Commission reconvenes in open session.
4. Take action, if any, on any matters discussed in closed session. E. Johnson moved, and J. Eernisse seconded, authorizing Chief Hingiss to follow the hiring process, as discussed, and make a conditional offer of employment. Motion carried on voice vote.
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings. The next meeting of the Police & Fire Commission is set for March 11, 2024, at 6:00 p.m.
6. Adjournment. Motion by J. Eernisse, seconded by E. Johnson, to adjourn the meeting. Motion carried on voice vote. Chair Bieber adjourned the meeting at 5:48 p.m.

Respectfully submitted by,

Edward Johnson, Secretary

*Police & Fire Commissioners
Chair James Bieber, Vice chair Sarah Burdette, Secretary Edward Johnson, Joseph Dean, Jill Eernisse*