



POLICE & FIRE COMMISSION
Wednesday January 27, 2021 8:00 A.M.
Special Meeting Minutes

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

1. Roll call, Members present, Richard Nelson, James Biever, Jennifer Clearwater, Edward Johnson, and Terry Tietyen. Also Present Police Chief Kevin Hingiss & Fire Chief Mark Mitchell. Chair Nelson calls meeting to order at 8:00 A.M.
2. Public Appearance, Comments, and Correspondence: None
3. Review of Previous Meeting Minutes: Motion by J. Clearwater second by J. Biever to approve meeting minutes from January 11, 2021. Motion carried.
4. Review and approval of officer applications for secondary employment. No action taken.
5. 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 Fire Chief M. Mitchell and Police Chief K. Hingiss. Motion by R. Nelson second J. Clearwater go enter closed session. Motion carried on Roll Call vote all member voting aye.
6. Reconvene in Open Session: Motion by E. Johnson second J. Biever to reconvene in open session. Motion carried on Roll Call vote all members voting aye.
7. Possible action on any item discussed in closed session. No action taken.
8. Adjournment. Motion by E. Johnson second by J. Clearwater to adjourn. Motion carried. Meeting adjourned at 11:55 A.M.

Respectfully submitted,

Terry Tietyen

PFC Commissioners: Chair Richard Nelson, Terry Tietyen, Jennifer Clearwater, James Biever, Edward Johnson