

**BOARD OF POLICE & FIRE COMMISSIONERS**  
**CITY OF SHEBOYGAN**  
**MINUTES**  
*DRAFT*

**Date:** Monday, October 20, 2014  
**Time:** 2:00 pm  
**Location:** Sheboygan Police Department Headquarters  
**Commissioners Present:** Jim Pragatz, Bob Lettre and Val Schultz  
**Staff Present:** Captain Cobb, Chief Domagalski and Chief Romas

- 1) Call to order – the meeting was called to order at 2:07 p.m. by President Pragatz.
- 2) The Pledge of Allegiance was recited.
- 3) Approval of the July 7, 2014 minutes. President Pragatz reviewed the minutes. Commissioner Schultz moved to approve. Seconded by Commissioner Lettre. Motion passed – all ayes.
- 4) Discussion on the Sheboygan Fire Department Candidate Interviews. Chief Romas requested that the Commission conduct candidate interviews before the end of the year. Discussion took place regarding the number of candidates to interview. Commissioner Pragatz advised he would contact the other members to find out what is available. Chief Romas spoke about a disciplinary matter resulting in a suspension. The Chief reported that the build date for the new fire engine will start November 30<sup>th</sup>. The process will take four or five months. Discussion regarding ambulance replacement also took place. The Chief spoke about a recent live fire training event and a computer upgrade.
- 5) Update from Sheboygan Police Department Candidate Interviews. Captain Cobb provided background on the hiring process to date. Chief Domagalski requested that the Commission set up a date for interviews and he recommended interviewing the top 12 candidates. Discussion took place regarding the diversity of the applicants. The Chief advised that there are two vacancies for Sergeants and a meeting will be needed after the hiring interviews to approve those promotions. Commissioner Pragatz will select a date for interviews as quickly as possible.
- 6) Motion to convene in closed session under the exemption provided in Wisconsin State Statute § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for. Commissioner Lettre moved to go to closed session. Seconded by Commissioner Schultz. Motion passed – all ayes. A police department disciplinary issue was discussed. The Commission reconvened in open session.
- 7) Adjourn – after closing comments, the meeting was adjourned by unanimous vote.