

BOARD OF POLICE & FIRE COMMISSIONERS
CITY OF SHEBOYGAN
MINUTES
DRAFT

Date: Wednesday, February 5, 2014
Time: 2:00 pm
Location: Sheboygan Police Department Headquarters
Commissioners Present: Jim Pragatz, Andrew Hopp, Henry Jung, Bob Lettre and Val Schultz
Staff Present: Chief Domagalski, Interim Chief Koch, Captain Bob Wallace, Police Intern Tyler Hattamer, and Sandy Rohrick (2:27 p.m.)

- 1) Call to order – the meeting was called to order at 2:04 p.m. by President Pragatz.
 - 2) The Pledge of Allegiance was recited.
 - 3) Approval of the January 7, 2014 minutes. Commissioner Schultz moved to approve. Seconded by Commissioner Hopp. Motion passed – all ayes.
 - 4) Update on the Sheboygan Fire Department. Interim Chief Koch advised that the first official day for the new Chief is February 24th. He also spoke about vehicle maintenance issues and expense, the promotional process, and a recent house fire on Washington Avenue.
 - 5) Update on the vacancy in the Sheboygan Police Department. Chief Domagalski advised the department has a vacancy for a police officer due to the resignation of Patrick Leichtnam. The Chief spoke about the status of the hiring list that was established in February 2013. He advised that the list was approved for the period of one year and suggested that the time period be extended. Captain Wallace provided background information on candidate Michael Thielke and spoke about selection screening. The Chief also explained the testing process. Commissioner Lettre moved to approve the hiring of Officer Thielke. Seconded by Commissioner Jung. Motion passed – all ayes.
 - 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 Hopp moved to go to closed session. Seconded by Commissioner Schultz. Motion passed – all ayes.
- The Commission reconvened in open session.
- President Pragatz advised that the Commission would need to discuss extending the hiring list for the Police Department. Commissioner Lettre moved to extend the list one more year. Seconded by Commissioner Hopp. Motion passed – all ayes.
- 7) Adjourn – there being no further business, the meeting was adjourned by unanimous vote.