

Minutes: City of Sheboygan Board Police & Fire Commissioners (6/4/2012)

The Board of Police and Fire Commissioners of the City of Sheboygan met on Monday June 4, 2012. This meeting was held at the Sheboygan Fire Department Headquarters at 1326 N. 25th Street in Sheboygan, WI.

Secretary Andy Hopp called the meeting to order at 4:01 pm.

Commission members in attendance: Commissioner Jim Pragatz, Commissioner Henry Jung, Commissioner Andrew Hopp, Commissioner Robert Lettre, Commissioner Jean Kittelson.

The Pledge of Allegiance was recited.

Approval of the 5/14/2012 Meeting Minutes: Commissioner Jung moved and Commissioner Pragatz seconded to approve the minutes. The motion passed with Commissioners Lettre and Kittelson abstaining.

Election of Officers: After a brief discussion Commissioner Lettre moved and Commissioner Pragatz seconded a motion to have an election for President and Secretary. The discussion about this was in regards to whether or not the PFC needed to have a Vice President. Motion passed by unanimous vote.

The Commission then elected Jim Pragatz as President via a written ballot and he presided over the remainder of the meeting. Andrew Hopp was elected Secretary.

Commissioner Lettre then made a motion to have President Pragatz talk to Chief Hermann and Chief Domagalski about the possibility of having their confidential/administrative secretaries take minutes for the Commission. Seconded by Commissioner Jung. Motion passed by unanimous vote.

Commissioner Lettre made a 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: Sheboygan Fire Department Employment

Second by Commissioner Jung and approved by unanimous vote.

CLOSED SESSION

The Commission reconvened in open session.

Motion by Commissioner Hopp and second by Commissioner Kittelson to establish a hiring list of five candidates:

- 1 – Brian Freund
- 2- Jeffrey Granke
- 3 –Brandon Schwarz
- 4 – Luke Lubner
- 5 – Ryan Karas

Motion to adjourn by Commissioner Hopp and second by Commissioner Lettre.

Passed by unanimous vote.