

## **Minutes: City of Sheboygan Board Police & Fire Commissioners 9/1/2011**

The Board of Police and Fire Commissioners of the City of Sheboygan met on Thursday September 1, 2011. This meeting was held at the Sheboygan Police Department Headquarters at 1315 N. 23rd Street in Sheboygan, WI.

Secretary Hopp called the meeting to order at 1:14 pm in anticipation of President Gottsacker arriving shortly and upon arrival President Gottsacker assumed parliamentary control of the the meeting. In attendance were President Bill Gottsacker, Secretary: Andrew Hopp, Commissioner Jim Pragatz, Commissioner John Webster and Commissioner Henry Jung.

The Pledge of Allegiance was recited.

Approval of the 7/7/2011 Meeting Minutes: Commissioner Jung moved and Commissioner Pragatz seconded to approve the minutes. The motion passed with all in favor.

President Gottsacker 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 Police Department Promotions

Second by Commissioner John Webster and approved by unanimous vote.

### **CLOSED SESSION**

The Commission reconvened in open session.

Commissioner Hopp made a motion and a second by Commissioner Webster to approve the conditional hiring of John Ballard from the previously established hiring list. Approved by unanimous vote.

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

Passed by unanimous vote.