

AMENDED
AGENDA
POLICE AND FIRE COMMISSION
Thursday, September 10, 2015
City Hall, Room 310
4:30 PM

Roll Call:

Rod Goldhahn, President
Justin Mallett

David Nelson, Vice-President
Nancy Schopf

Barbara Dorff

1. Roll call.
2. Approval of the minutes from the meeting of the Police and Fire Commission held August 6, 2015 and approval of the minutes from the special meeting of the Police and Fire Commission held August 27, 2015.
3. President's Report.
4. Communications.
 - a. Budget Status Report
 - b. Budget Spreadsheet
5. Report from the Chiefs.
6. Review of Police Chief Applications. The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
7. Review of Patrol Officer candidate(s). The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
8. Request to Approve Police Lieutenant Promotion.
9. Bills.
10. Set date of next meeting.
11. Hearing on charges brought by Robert Benthein, dated March 16, 2015, against Officer Tim Kenney, Officer Riley Peterson, and Lieutenant David Paral. The Commission will conduct a prehearing conference and consider and take action regarding rules for discipline proceedings. Please take notice that pursuant to Section 19.85 (1) (a) and (b) and (c) and (f), Wis. Stats., the Commission may from time to time convene in closed session for the purposes of deliberating

on the case before it and/or receiving information regarding the discipline, performance evaluation, or disciplinary data of any public employee. After any closed session during the hearing on this matter, the Commission may reconvene in open session pursuant to Section 19.85(2), Wis. Stats., for purposes of continuing the hearing and conducting all other matters allowed by law.

THIS MEETING IS AUDIO TAPED: The audio of this meeting & minutes are available on line at www.greenbaywi.gov.
Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.