

CITY OF SHEBOYGAN
SPECIAL BOARD OF POLICE AND FIRE COMMISSIONERS
MINUTES

Monday, July 29, 2024

MEMBERS PRESENT: Kristin Blanchard Stearns, Corrado Cirillo, Jerry Jones, Larry Samet, Ann Steenwyk.

STAFF/OFFICIALS PRESENT: Chief Christopher Domagalski.

OPENING OF MEETING

1. Roll Call
2. Call to Order

President Samet called the meeting to order at 8:05 A.M.

3. Pledge of Allegiance

MINUTES

4. Approval for meeting held on July 23, 2024

MOTION TO APPROVE MINUTES

Motion made by Blanchard Stearns, Seconded by Cirillo.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet, Steenwyk.

CLOSED SESSION

5. Consideration of moving into closed session pursuant to Wis. Stat. sec. 19.85(1)(a), (f), and (g) to deliberate concerning cases which may be the subject of a quasi-judicial hearing before the commission; to consider disciplinary data of specific persons if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data and conferring with legal counsel for the commission who is rendering oral or written advice concerning strategy to be adopted by the commission with respect to a hearing in which it is involved, all with respect to charges filed against officers in the police department and the holding of a preliminary meeting to review those charges to determine whether they invoke the commission's jurisdiction under Wis. Stat. sec. 19.85(5).

MOTION TO CONVENE IN CLOSED SESSION

Motion made by Blanchard Stearns, Seconded by Cirillo.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet, Steenwyk.

RECONVENE IN OPEN SESSION

MOTION TO RECONVENE IN OPEN SESSION

Motion made by Cirillo, Seconded by Blanchard Stearns.

Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet, Steenwyk.

NEXT MEETING

6. Determine next meeting date

August 27, 2024

ADJOURN

7. Motion to Adjourn

No further business.

In compliance with Wisconsin's Open Meetings Law, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

*City Hall • Mead Public Library
Sheboygan County Administration Building • City's website*