## **CITY OF SHEBOYGAN**

# **BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES**

### Wednesday, November 09, 2022

MEMBERS PRESENT: Andy Hopp, Jerry Jones, Jeanne Kliejunas, Larry Samet.

**MEMBERS EXCUSED:** Kristin Blanchard Stearns.

**STAFF/OFFICIALS PRESENT:** Chief Eric Montellano, Assistant Chief Mike Lubbert, Administrative Coordinator Karley Campbell.

#### **OPENING OF MEETING**

- 1. Roll Call
- 2. Call to Order

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

3. Pledge of Allegiance

#### MINUTES

4. Approval of Minutes - October 19, 2022

MOTION TO APPROVE MINUTES FROM October 19, 2022 Motion made by Kliejunas, Seconded by Samet Voting Yea: Hopp, Jones, Kliejunas, Samet.

#### **CLOSED SESSION**

5. 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:

> MOTION TO CONVENE IN CLOSED SESSION AT 8:07 A.M. Motion made by Samet, Seconded by Jones. Voting Yea: Hopp, Jones, Kliejunas, Samet.

- 6. Sheboygan Fire Department candidate interview(s) for the position of firefighter/paramedic
- 7. Sheboygan Police Department candidate interview(s) for the position of police officer

#### **RECONVENE IN OPEN SESSION**

MOTION TO RECONVENE IN OPEN SESSION AT 5:12 P.M. Motion made by Kliejunas, Seconded by Samet. Voting Yea: Hopp, Jones, Kliejunas, Samet. 8. Action related to Sheboygan Fire Department candidate interview(s)

#### MOTION TO CREATE A NEW SHEBOYGAN FIRE DEPARTMENT ELIGIBILITY LIST

- 1. Joshua Hittman
- 2. Daniel Hernandez
- 3. Andre Schmitt
- 4. Ryan Heitzmann

Motion made by Kliejunas, Seconded by Samet. Voting Yea: Hopp, Jones, Kliejunas, Samet.

9. Action related to Sheboygan Police Department candidate interview(s)

MOTION TO ADD TO SHEBOYGAN POLICE DEPARTMENT HIRING POOL:

- 1. Gustavo Alan Lopez Villanueva
- 2. Emily Ross

Motion made by Kliejunas, Seconded by Samet. Voting Yea: Hopp, Jones, Kliejunas, Samet.

#### ADJOURN

10. Motion to Adjourn

MOTION TO ADJOURN AT 5:14 P.M. Motion made by Kliejunas, Seconded by Samet. Voting Yea: Hopp, Jones, Kliejunas, Samet.

# 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