CITY OF SHEBOYGAN

SPECIAL BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Tuesday, January 07, 2025

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

OPENING OF MEETING

- 1. Roll Call
- 2. Call to Order

President Samet called the meeting to order at 4:00 P.M.

3. Pledge of Allegiance

ANNOUNCEMENTS AND CORRESPONDENCE

4. Public Comment

None.

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 Motion made by Blanchard Stearns, Seconded by Cirillo. Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet, Steenwyk

6. Police Department personnel discussion

RECONVENE IN OPEN SESSION

MOTION TO RECONVENE IN OPEN SESSION Motion made by Blanchard Stearns, Seconded by Jones. Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet, Steenwyk

NEXT MEETING

7. Next scheduled meeting: January 28, 2025

ADJOURN

8. 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