## **CITY OF SHEBOYGAN**

# SPECIAL BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Monday, November 18, 2024

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

**MEMBERS EXCUSED:** Ann Steenwyk

#### **OPENING OF MEETING**

- 1. Roll Call
- Call to Order

President Samet called the meeting to order at 7:06 A.M.

3. Pledge of Allegiance

#### **CLOSED SESSION**

4. 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 7:07 A.M. Motion made by Blanchard Stearns, Seconded by Cirillo. Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet.

5. Review applications for Police Chief

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

MOTION TO RECONVENE IN OPEN SESSION AT 7:49 A.M. Motion made by Blanchard Stearns, Seconded by Cirillo. Voting Yea: Blanchard Stearns, Cirillo, Jones, Samet.

MOTION REGARDING APPLICATIONS FOR THE POSITION OF POLICE CHIEF:

Accept and invite to interview on December 14, 2024:

Kurt Zempel Douglas Teunissen Joel Kuszynski

Dismiss:

William Adams as he does not meet the requirements as stated in the job description. Motion made by Blanchard Stearns, Seconded by Cirillo.

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

### **ADJOURN**

# 6. Motion to Adjourn

At 7:55 A.M. with 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