

AMENDEDSPECIAL BOARD OF POLICE AND FIRE COMMISSIONERS AGENDA

July 29, 2024 at 8:00 AM

City Hall - Conference Room 106, 828 Center Avenue, Sheboygan, WI

Persons with disabilities who need accommodations to attend the meeting should contact the Fire Department Office, 1326 N 25 St, Sheboygan, at 920-459-3327

OPENING OF MEETING

- Roll Call
- 2. Call to Order
- 3. Pledge of Allegiance

MINUTES

4. Approval for meeting held on July 23, 2024

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).

NEXT MEETING

6. Determine next meeting date

ADJOURN

7. Motion to Adjourn

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:

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Sheboygan County Administration Building • City's website

CITY OF SHEBOYGAN

BOARD OF POLICE AND FIRE COMMISSIONERS MINUTES

Tuesday, July 23, 2024

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

MEMBERS EXCUSED: Ann Steenwyk.

STAFF/OFFICIALS PRESENT: Chief Christopher Domagalski, Chief Eric Montellano, Administrative Coordinator Karley Campbell.

OPENING OF MEETING

- 1. Roll Call
- 2. Call to Order

President Samet called the meeting to order at 1:11 P.M.

3. Pledge of Allegiance

MINUTES

4. Approval for meeting held on June 25, 2024

MOTION TO APPROVE MINUTES

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Fire Department update

Commissioner Blanchard Stearns may be participating in this year's Citizens Fire Academy (CFA).

Discuss charges filed against an officer in the police department

Preliminary meeting to be held on Monday, July 29, 2024, to review the charges brought forth by Chief Domagalski.

CLOSED SESSION

7. 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 Jones, Seconded by Blanchard Stearns.

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

- 8. Fire Department personnel discussion
- 9. Police Department personnel discussion

RECONVENE IN OPEN SESSION

10. Motion to 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.

NEXT MEETING

11. Special meeting to be held Monday, July 29, 2024, for personnel matter.

ADJOURN

12. Motion to Adjourn

No further business.

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