

# BOARD OF POLICE AND FIRE COMMISSIONERS AGENDA

# September 16, 2025 at 3:45 PM

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

Persons with disabilities who need accommodations to attend the meeting should contact the Human Resources Department, 828 Center Ave, Sheboygan, at 920-459-3316.

## **OPENING OF MEETING**

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

## **MINUTES**

4. Approval of Minutes - August 19, 2025

## **PUBLIC INPUT**

5. Public may speak up to 3 minutes per person on topics relevant to the agenda

#### **CLOSED SESSION**

- 6. 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:
- 7. Police Department candidate interview(s) for the position of police officer

# **RECONVENE IN OPEN SESSION**

8. Action related to Police Department candidate interview(s) for the position of police officer

## **NEXT MEETING**

9. Discuss next scheduled meeting date and time

# **ADJOURN**

10. 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:

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

## **CITY OF SHEBOYGAN**

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

Tuesday, August 19, 2025

MEMBERS PRESENT: Corrado Cirillo, Claudia Krepsky, Larry Samet, Kristin Stearns

**MEMBERS EXCUSED:** Ann Steenwyk

STAFF/OFFICIALS PRESENT: Fire Chief Eric Montellano, Police Chief Kurt Zempel, HR Generalist Tatum Clayton

## **OPENING OF MEETING**

- 1. Roll Call
- Call to Order

President Samet called the meeting to order at 4:02 P.M.

Pledge of Allegiance

#### **MINUTES**

4. Approval of Minutes - June 30, 2025

MOTION TO APPROVE MINUTES FROM JUNE 30, 2025 Motion made by Stearns, Seconded by Krepsky. Voting Yea: Cirillo, Krepsky, Samet, Stearns

## ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. New Fire Department Headquarters update

Chief Montellano gave a brief progress update as the project continues to progress through the council approval process. Architects continue to work on design schematics and the project management team will soon decipher the plan for implementation.

6. Fire contract negotiations update

The Fire Contract is still in process of review by attorney and union officials. Chief Montellano confirmed the contract will be for 5 years (2024 through 2028).

7. Police Department culture update

Chief Zempel shared an update regarding efforts and action toward improving the Police Department's culture. With the help of a consultant, the department has reviewed behavior expectations, mission statement, vision statement, as well as organizational values. The Police Department will be implementing these efforts at fall in service.

8. Police Department hiring/interview dates in September discussion

Interviews for Police Officer candidates will be held at the next regular PFC meeting on September 16<sup>th</sup>, 2025 at 3:45 P.M.

# 9. Update on bylaws

Bylaws review is still in progress. Police Chief, Fire Chief, and HR Director most recently met on 8/19/25 to work on edits. They will continue to work on edits in September and will get their final edited version to the Commission's Attorney for review. The final proposed, edited version will be distributed to the Commission in advance of the October 21<sup>st</sup> regular meeting so that the Commission is prepared for any applicable action.

## 10. Role of Commission discussion

The Commission discussed their role of authority and discussed what authority they would like to give Chiefs through resolution on an annual basis. No action at this time.

## **CLOSED SESSION**

11. 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 Krepsky, Seconded by Cirillo. Voting Yea: Cirillo, Krepsky, Samet, Stearns

MEMBERS PRESENT: Cirillo, Krepsky, Samet, Stearns

**MEMBERS EXCUSED:** Ann Steenwyk

STAFF/OFFICIALS PRESENT: Chief Montellano, Chief Zempel, Tatum Clayton

12. Fire Department personnel discussion

## **RECONVENE IN OPEN SESSION**

MOTION TO RECONVENE IN OPEN SESSION Motion made by Steans, Seconded by Cirillo. Voting Yea: Cirillo, Krepsky, Samet, Stearns

## **NEXT MEETING**

13. Next scheduled meeting: September 16, 2025 at 3:45 P.M.

## **ADJOURN**

14. Call to Adjourn

President Samet adjourned the meeting at 5:18 P.M.

No further business.