



BOARD OF POLICE AND FIRE COMMISSIONERS AGENDA

July 23, 2024 at 1:00 PM

**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

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

MINUTES

- [4.](#) Approval for meeting held on June 25, 2024

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Fire Department update
6. Discuss charges filed against Lieutenant William Adams

CORRESPONDENCE FROM CITIZENS, OTHER AGENCIES, AND MEDIA

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

RECONVENE IN OPEN SESSION

10. Motion to reconvene in open session

NEXT MEETING

11. Next scheduled meeting: August 27, 2024

ADJOURN

12. 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, June 25, 2024

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

STAFF/OFFICIALS PRESENT: Assistant Chief Kurt Zempel, HR Generalist Tatum Clayton, Chief Eric Montellano, Assistant Chief Lubbert, Administrative Coordinator Karley Campbell.

OPENING OF MEETING

1. Roll Call

2. Call to Order

President Samet called the meeting to order at 10:35 A.M.

3. Pledge of Allegiance

MINUTES

4. Approval for meeting held on May 28, 2024

MOTION TO APPROVE MINUTES

Motion made by Jones, Seconded by Blanchard Stearns.

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

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

5. Fire Department update

6. Review and approve updated policies & procedures for disciplinary actions

MOTION TO APPROVE REVISED POLICIES AND PROCEDURES DOCUMENTS

Motion made by Cirillo, Seconded by Blanchard Stearns.

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

MOTION TO APPROVE REVISED COMPLAINT FORM

Motion made by Jones, Seconded by Steenwyk.

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

7. Overview timeline for disciplinary actions

Commissioners seek legal review and re-visit document at a later meeting. No action taken.

CORRESPONDENCE FROM CITIZENS, OTHER AGENCIES, AND MEDIA

No items discussed.

CLOSED SESSION

8. 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 Cirillo.

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

9. Police Department candidate interview(s) for the position of police officer

RECONVENE IN OPEN SESSION

10. Motion to reconvene in open session

MOTION TO RECONVENE IN OPEN SESSION

Motion made by Blanchard Stearns, Seconded by Steenwyk.

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

11. Action regarding Police Department candidate interview(s) for police officer

MOTION TO ADD TO SHEBOYGAN POLICE DEPARTMENT HIRING POOL:

Antonio Martinez

Abdullahi Abdi

Alexis Contreras

Johnathan Adsit

Landon Helmer

Motion made by Cirillo, Seconded by Steenwyk.

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

NEXT MEETING

12. Next scheduled meeting: July 23, 2024

ADJOURN

13. Motion to Adjourn

No further business.

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