

# M I N U T E S CITY OF WAUPUN POLICE & FIRE COMMISSION (PFC) Waupun Safety Building – 16 E. Main Street, Waupun WI Monday, December 4, 2023 at 5:00pm

*Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.* 

# CALL TO ORDER

Special meeting convened at 5:00pm by PFC President in the Waupun Safety Building.

## **ROLL CALL**

Present: John Bett, Bambi Buchholz, Teresa Heidemann, Bobbi Jo Kunz, Tara Rhodes, Mike Thurmer Member(s) absent (excused): N/A Guests: Kathy Schlieve (virtual attendance)

## **CLOSED SESSION**

The Waupun Police and Fire Commission adjourned into closed session under Section 19.85 (1) (c) of the WI Statutes for the purpose of Department Management and Oversight:

(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 go into Closed Session at 5:01pm was made by T. Rhodes, second by J. Bett; all in favor, motion passed.

### **OPEN SESSION**

The Waupun Police and Fire Commission reconvened in open session under Section 19.85(2) of the WI Statutes at 5:45pm after motion from T. Rhodes, second by T. Heidemann; all in favor, motion passed.

## ACTION FROM CLOSED SESSION

There was no action from closed session.

## FUTURE MEETINGS AND GATHERING INVOLVING THE POLICE AND FIRE COMMISSION

Next Commission meetings are scheduled for December 11, 2023 at 5:00pm (City Hall) and December 13, 2023 at 4:30pm (Safety Building). The Commission meets quarterly, at minimum.

If necessary, please send any agenda requests to Chief BJ DeMaa or Deputy Chief J. Rasch so appropriate preparation(s) can be made.

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#### ADJOURNMENT

Motion to adjourn meeting at 5:46pm made by J. Bett, second by T. Heidemann; all in favor, motion passed.

Respectfully submitted, Tara Rhodes, Secretary