

# M I N U T E S CITY OF WAUPUN POLICE & FIRE COMMISSION (PFC) Waupun Safety Building – 16 E. Main Street, Waupun WI Monday May 9, 2022 at 4:30pm

*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

Meeting convened at 4:31pm by PFC President in the Waupun Safety Building.

# **ROLL CALL**

Present: John Bett, Teresa Heidemann, Tara Rhodes, Michael Thurmer, Nancy Vanderkin (City Council Liaison) Guests: N/A Member(s) absent (excused): N/A

**CLOSED SESSION** 

The Waupun Police and Fire Commission adjourned to closed session under Section 19.85 (1)(c) of the WI Statutes to discuss personal issues:

(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 4:32pm was made by J. Bett (second by T. Heidemann; all in favor).

### **OPEN SESSION**

The Waupun Police and Fire Commission reconvened in open session under Section 19.85(2) of the WI Statutes at 5:19pm after motion from T. Rhodes (second by J. Bett; all in favor).

### ACTION FROM CLOSED SESSION

No action.

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

Next Commission meeting is to-be-scheduled (the Commission meets quarterly, at minimum). If necessary, please send any agenda requests to Chiefs BJ DeMaa or S. Louden so appropriate preparation(s) can be made.

### ADJOURNMENT

Motion to adjourn meeting at 5:20pm made by J. Bett (second by T. Rhodes; all in favor).

Respectfully submitted, Tara Rhodes, Secretary

*Cc: Commission members; WFD Chief; WPD Chief, Deputy Chief & Admin./Records; City of Waupun Mayor, Administrator / Director of Economic Development & City Clerk.*