



MINUTES
CITY OF WAUPUN POLICE & FIRE COMMISSION (PFC)
Waupun Safety Building – 16 E. Main Street, Waupun WI
Wednesday, July 20, 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 4:30pm by PFC President in the Waupun Safety Building.

ROLL CALL*

Present: John Bett, Bambi Buchholz, Teresa Heidemann, Mike Thurmer; Waupun Fire Department (WFD) Chief BJ DeMaa

Guests: N/A

Member(s) absent (excused): Tara Rhodes, Nancy Vanderkin (City Council Liaison)

***this meeting is a continuation of the interview process initiated on 6/9/22 as candidate was unavailable to attend on 6/9/22 (same Commissioners present to ensure consistency in interview process).**

CLOSED SESSION

The Waupun Police and Fire Commission adjourned into closed session under Section 19.85 (1) (c) of the WI Statutes to conduct an interview with a qualified applicant for a Firefighter position.

(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 T. Heidemann (second by B. Buchholz; 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 4:55pm after motion from T. Heidemann (second by B. Buchholz; all in favor).

ACTION FROM CLOSED SESSION

A motion at 4:56pm by John Bett was made to recommend applicant K. Hoekstra, for hiring consideration for a Firefighter position (second by T. Heidemann; all in favor).

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. Loudon so appropriate preparation(s) can be made.

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ADJOURNMENT

Motion to adjourn meeting at 4:57pm made by T. Heidemann (second by J. Bett; all in favor).

Respectfully submitted,
John Bett, Vice President

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