



AGENDA
VILLAGE OF ASHWAUBENON
POLICE & FIRE COMMISSION
WEDNESDAY, JUNE 13, 2018

RANDY SCHULTZ
PATTI LOWER

JIM CHRISTENSEN

CRAIG KASSNER
TIM MCNULTY

Regular Meeting
4:30 PM

Conference Room A
2155 Holmgren Way, Ashwaubenon, WI 54304

Phone (920) 492-2301
www.ashwaubenon.com

1. Call to Order
2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Tim McNulty	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Craig Kassner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jim Christensen SR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Randy Schultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patti Lower	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

3. Pledge of Allegiance
4. Action on the Agenda
5. Action on the Open and Closed Session Minutes

a. Police & Fire Commission - Regular Meeting - Mar 15, 2018 4:30 PM

6. Closed Session Items

During the meeting, the Police and Fire Commission of the Village of Ashwaubenon may convene into Closed Session pursuant to:

- (a) Wisconsin Statute Section 19.85 (1)(c) for the purpose of:
 Possible discussion and action on the creation of a new Public Safety Officer Eligibility List based upon considering the employment, promotion, compensation or performance evaluation data of possible Public Safety officers over which the Commission has jurisdiction or exercises responsibility.
- (b) Wisconsin Statute Section 19.85 (1)(f) for the purpose of:
 Possible discussion and action considering financial, medical, social or personal histories or disciplinary data of specific persons for the new Public Safety Officer Eligibility List which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data.

The Commission may thereafter reconvene in open session pursuant to Wisconsin Statute Section 19.85 (2) to report the results of the closed session and consider the balance of the Agenda.

7. Adjourn

Notice is hereby given that a quorum of the Village Board may be present during this meeting,

although no Village Board action will be taken. This meeting is noticed as a meeting of the Village Board pursuant to Badke vs. Village of Greendale.

Attention Board Members:
Please notify Terri at 492-2301 if you are unable to attend.



MINUTES
VILLAGE OF ASHWAUBENON
POLICE & FIRE COMMISSION
THURSDAY, MARCH 15, 2018

RANDY SCHULTZ
PATTI LOWER

JIM CHRISTENSEN

CRAIG KASSNER
TIM MCNULTY

Regular Meeting
4:30 PM

Conference Room A
2155 Holmgren Way, Ashwaubenon, WI 54304

Phone (920) 492-2301
www.ashwaubenon.com

1. Call to Order

Tim McNulty called the March 15, 2018 Police and Fire meeting to order at 4:34 p.m.

2. Roll Call

Attendee Name	Present	Absent	Late	Arrived
Tim McNulty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Craig Kassner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jim Christensen SR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Randy Schultz	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Patti Lower	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Others: Chief Eric Dunning

3. Action on the Agenda

Motion to approve agenda

Motion to approve the March 15, 2018 Police and Fire Commission agenda.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jim Christensen SR
SECONDER:	Craig Kassner
AYES:	Tim McNulty, Craig Kassner, Jim Christensen SR, Randy Schultz, Patti Lower

4. Action on the Open and Closed Minutes from February 9, 2017

a. Police & Fire Commission - Regular Meeting - Feb 9, 2017 4:00 PM

Motion to approve the open and closed minutes from February 9, 2017.

Minutes Acceptance: Minutes of Mar 15, 2018 4:30 PM (Action on the Open and Closed Session Minutes)

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Craig Kassner
SECONDER: Randy Schultz
AYES: Tim McNulty, Craig Kassner, Jim Christensen SR, Randy Schultz, Patti Lower

5. Action Items

a. Action on Full-Time Status for Probationary Officers

Motion to approve The Police and Fire Commission the full-time status of Officers Wade Wudtke, Tim Allen and Mackenzie Teske.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Randy Schultz
SECONDER: Patti Lower
AYES: Tim McNulty, Craig Kassner, Jim Christensen SR, Randy Schultz, Patti Lower

6. Closed Session Items

During the meeting, the Police and Fire Commission of the Village of Ashwaubenon may convene into Closed Session pursuant to:

- (a) Wisconsin Statute Section 19.85 (1)(c) for the purpose of:
 - 1. Discussion and possible action on the creation of a new Public Safety Officer Eligibility List based upon the promotion, compensation or performance evaluation data of Public Safety officers over which the Commission has jurisdiction or exercises responsibility.

The Commission may thereafter reconvene in open session pursuant to Wisconsin Statute Section 19.85 (2) to report the results of the closed session and consider the balance of the Agenda.

Motion to convene into closed session.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Craig Kassner
SECONDER: Randy Schultz
AYES: Tim McNulty, Craig Kassner, Jim Christensen SR, Randy Schultz, Patti Lower

7. Adjourn

Motion to adjourn the March 15, 2018 Police and Fire meeting at 5:48 pm.

Minutes Acceptance: Minutes of Mar 15, 2018 4:30 PM (Action on the Open and Closed Session Minutes)

RESULT: APPROVED [UNANIMOUS]
MOVER: Jim Christensen SR
SECONDER: Patti Lower
AYES: Tim McNulty, Craig Kassner, Jim Christensen SR, Randy Schultz, Patti Lower

Minutes Acceptance: Minutes of Mar 15, 2018 4:30 PM (Action on the Open and Closed Session Minutes)