

**POLICE AND FIRE COMMISSION AGENDA**

December 15, 2016

4:00 PM

City-County Government Center

Legislative Chambers

Fond du Lac, Wisconsin

**I. OPENING CEREMONIES**

**A. Attendance**

**B. Declaration Quorum Present**

**II. APPROVAL OF MINUTES**

**A.** Approve minutes from September 1, 2016

**III. ACTION**

**A.** Approve Firefighter/Paramedic eligibiltiy list

**B.** Convene Evidentiary Hearing on Charges Filed by Curt Beck

**IV. ADJOURN**

**POLICE AND FIRE COMMISSION AGENDA**  
**CITY OF FOND DU LAC, WISCONSIN**  
Approve minutes from September 1, 2016

Subject:

Effect:

Initiator:

Location:

Recommendation:

**ATTACHMENTS:**

File Name

PFC\_Minutes.pdf

## **POLICE AND FIRE COMMISSION MINUTES**

September 1, 2016

6:00 PM

**160 S. Macy Street Fond du Lac WI  
54935**

City Manager Conference Room  
Fond du Lac, Wisconsin

City-County Government Center

### **OPENING CEREMONIES**

#### **Attendance**

##### Present:

Christian

Nielsen

Otterstatter

Ryan

##### Staff:

City Attorney, Deborah S. R. Hoffmann

##### Other:

Attorney Scott Herrick, Hearing Officer and Legal Counsel for Fond du Lac P.F.C., was also present.

#### **Declaration Quorum Present**

#### **APPROVAL OF MINUTES**

Approval of Minutes from April 14, 2016 to August 11, 2016

A Motion was made by Martin Ryan to approve all minutes from April 14, 2016 to August 11, 2016 and seconded by Tamala Christian, and the motion was **Passed**.

Ayes: Nielsen, Otterstatter

#### **ACTION**

Adjourn to Closed Session

The chair will entertain a motion to convene in Closed Session for the purpose of:

1) Conferring With Legal Counsel For the Governmental Body Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Body With Respect To Litigation In Which It Is Or Is Likely To Become Involved.

2) Deliberations by Police and Fire Commission after hearing.

The subject of the Closed Session is:

Deliberations on Curt Beck hearing

This subject is exempt under Wisconsin Statutes  
Sections 19.85(1)(g) and 19.85(1)(a)

A Motion was made by Martin Ryan to adjourn to Closed Session at approximately 6:11 p.m., and seconded by Mark Otterstatter, and the motion was **Passed**.

Ayes: Christian, Nielsen

**ADJOURN**

Deborah S. R. Hoffmann left the meeting at 6:11 p.m.

Upon motion of Martin Ryan, seconded by Tamala Christian, and approved by unanimous vote, the PFC reconvene in open session at approximately 7:10 p.m and by unanimous consent immediately adjourned.

**POLICE AND FIRE COMMISSION AGENDA**  
**CITY OF FOND DU LAC, WISCONSIN**  
Approve Firefighter/Paramedic eligibiltiy list

Subject:

Effect:

Initiator:

Location:

Recommendation:

**ATTACHMENTS:**

**File Name**

2017\_Eligibility\_List\_FF\_Paramedic.doc

**CITY OF FOND DU LAC  
FIRE DEPARTMENT**

**FIREFIGHTER/PARAMEDIC  
ELIGIBILITY LIST - RANKED**

**2017**

**Adam King**

**Brett Hefty**

**Andrew Behnke**

**Max Blitzke**

**Micah Roddy**

**Jacob Heiman**

**POLICE AND FIRE COMMISSION AGENDA**

**CITY OF FOND DU LAC, WISCONSIN**

Convene Evidentiary Hearing on Charges Filed by Curt Beck

Subject:

Effect:

Initiator:

Location:

Recommendation:

**ATTACHMENTS:**

**File Name**

Hearing\_Notice.01.signed.pdf

BEFORE THE CITY OF FOND DU LAC POLICE AND FIRE COMMISSION

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In the Matter of the Charges Filed Against  
Chief William Lamb,

Respondent

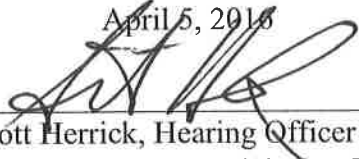
NOTICE OF HEARING

by  
Daniel Kaminsky and  
Curt Beck,  
Complainants.

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The PFC will convene for the purposes of evidentiary hearing on December 15, 2015, at 4:30 p.m. in the City/County Government Center, 160 S. Macy Street, in a room to be determined and posted.

April 5, 2016



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Scott Herrick, Hearing Officer and  
Legal Counsel for Fond du Lac P.F.C.

The Commission may during the course of these sessions convene into closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes: deliberating concerning a case which was the subject of a quasi-judicial hearing, WS 19.85(1)(a); considering employment, promotion, compensation or performance evaluation of a public employee, WS 19.85(1)(c); considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, WS 19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g). The Commission may thereafter reconvene into open session to continue its proper business and to schedule further meetings of the Commission.

distribution: Atty. Macy; Atty. Kaminsky; Commissioners; CA Hoffman