

# **POLICE AND FIRE COMMISSION AGENDA**

September 2, 2021

3:00 PM

City/County Building - Room A

Fond du Lac, Wisconsin

## **I. OPENING CEREMONIES**

**A. Attendance**

**B. Declaration Quorum Present**

## **II. CONSENT AGENDA**

**A. Approval of minutes - August 26, 2021**

## **III. ACTION**

**A. Adjourn to closed session**

The Chair will entertain a motion to convene in closed session for the purpose of: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 except where par. (b) applies 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, or involved in such problems or investigations.

The subject of the closed session is:

- Police Chief candidate discussion and selection.

The subjects are exempt under Wisconsin Statutes Sections 19.85 (1) (c), (f). The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No business other than stated above may be taken up at this closed session.

## **IV. ADJOURN**

**POLICE AND FIRE COMMISSION AGENDA**  
**CITY OF FOND DU LAC, WISCONSIN**  
Approval of minutes - August 26, 2021

Subject:

Effect:

Initiator:

Location:

Recommendation:

**ATTACHMENTS:**

**File Name**

Minutes\_8.26.21.pdf

POLICE AND FIRE COMMISSION MINUTES

August 26, 2021

2:00 PM

City-County Government Center

City/County Building - Room A  
Fond du Lac, Wisconsin

OPENING CEREMONIES

Attendance

Present:

Martin Ryan  
Daniel Hebel  
Mark Otterstatter  
Laurice Snyder  
Catherine Zimmerman

Administrative Staff:

Aaron Goldstein, Interim Police Chief  
Deborah Hoffmann, City Attorney/Director HR  
Jackie Braatz, HR Manager

Guests:

Anne Lewis - BakerTilly (via phone)  
Martini (via virtual Teams)

Declaration Quorum Present

CONSENT AGENDA

Virtual Instructions

Microsoft Teams meeting - 2:00 p.m.  
Join on your computer or mobile app  
[Click here to join the meeting](#)  
Or call in (audio only)  
[+1 414-251-4301,,208414927#](#) United States, Milwaukee  
Phone Conference ID: 208 414 927#

Microsoft Teams meeting - 4:00 p.m.  
Join on your computer or mobile app  
[Click here to join the meeting](#)  
Or call in (audio only)  
[+1 414-251-4301,,519142432#](#) United States, Milwaukee  
Phone Conference ID: 519 142 432#

Approval of minutes - August 12, 2021

A Motion was made by Catherine Zimmerman to Approve minutes of August 12, 2021 and seconded by Laurice Snyder, and the motion was Passed.

Ayes: Hebel, Otterstatter, Ryan, Snyder, Zimmerman

## ACTION

### Adjourn to closed session

The Chair will entertain a motion to convene in closed session for the purpose of: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and considering the social and personal histories of specific persons that if discussed in public could have an effect upon their reputation.

The subject of the closed session is:

Police Chief Candidate interviews with Aaron Goldstein - Fond du Lac, WI at 2:00 p.m. and Kevin Warych - De Pere, WI at 3:00 p.m.

The subject is exempt under Wisconsin Statutes Section 19.85 (1) (c). The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes. No business other than stated above may be taken up at this closed session.

A Motion was made by Daniel Hebel to Move to closed session and seconded by Laurice Snyder, and the motion was Passed.

Ayes: Hebel, Otterstatter, Ryan, Snyder, Zimmerman

### Reconvene in open session - 4:00 p.m.

Both candidates will participate in a public forum moderated by Human Resources Manager Jackie Braatz and Consultant Anne Lewis of Baker Tilly.

The Police and Fire Commissioners may attend but will not conduct any business during the forum.

If the public has any other comments to share with the Police & Fire Commission regarding the Fond du Lac Police Chief candidates and their selection, they may email to the following:

Anne Lewis - Baker Tilly US, LLP -  
Email: [anne.lewis@bakertilly.com](mailto:anne.lewis@bakertilly.com)

or

Jackie Braatz - City of Fond du Lac - Email: [jbrazatz@fdl.wi.gov](mailto:jbrazatz@fdl.wi.gov).

A Motion was made by Daniel Hebel to Approve to reconvene in open session and seconded by Catherine Zimmerman, and the motion was Passed.

Ayes: Hebel, Otterstatter, Ryan, Snyder, Zimmerman

## ADJOURN

A Motion was made by Daniel Hebel to adjourn and seconded by Laurice Snyder, and the motion was Passed.

Adjourn - 3:52 p.m.

Ayes: Hebel, Otterstatter, Ryan, Snyder, Zimmerman