

POLICE AND FIRE COMMISSION MINUTES

September 2, 2021

3:00 PM

City-County Government Center

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

OPENING CEREMONIES

Attendance

Present:

Martin Ryan
Catherine Zimmerman
Daniel Hebel
Laurice Snyder
Mark Otterstatter via phone

Administrative Staff:

Deborah Hoffmann, City Attorney/Director HR
Jackie Braatz, HR Manager

Guests:

Anne Lewis - BakerTilly via phone

Declaration Quorum Present

CONSENT AGENDA

Approval of minutes - August 26, 2021

A Motion was made by Daniel Hebel to Approve minutes and seconded by Catherine Zimmerman, 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.

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.

A Motion was made by Catherine Zimmerman to Move to closed session and seconded by Laurice Snyder, and the motion was **Passed**.

Ayes: Hebel, Otterstatter, Ryan, Snyder, Zimmerman

Move to open session

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

ADJOURN

A Motion was made by Daniel Hebel to adjourn and seconded by Catherine Zimmerman, and the motion was **Passed**.

Adjourn - 3:35 p.m.

Ayes: Hebel, Otterstatter, Ryan, Snyder, Zimmerman

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

or

Jackie Braatz - City of Fond du Lac - Email: 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

POLICE AND FIRE COMMISSION AGENDA
CITY OF FOND DU LAC, WISCONSIN
Adjourn to closed session

Subject:

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.

Effect:

Initiator:

Location:

Recommendation: