

# **City of Port Washington Police and Fire Commission**

## **Minutes of Special Meeting November 17, 2011**

1. Roll Call. R. Nelson, B. Becker, M. Becker, M. Mueller, and T. Tietyen. Also present City Administrator M. Grams.
2. Meeting called to order by Chairman Nelson.
3. Motion to go into closed session, authorized as noted by Wisconsin Statutes for: considering employment, promotion, compensation or performance evaluation data of a public employee which the PFC has jurisdiction or exercises responsibility. WS 19.85 (1)(c). by T. Tietyen second by M. Mueller. Roll call vote. R. Nelson Aye, B. Becker Aye, M. Becker Aye, M. Mueller Aye, and T. Tietyen Aye. Motion carried, at 6:10 P.M.
4. Motion to reconvene into open session by T. Tietyen second R. Nelson. Roll call vote, R. Nelson Aye, B. Becker Aye, M. Becker Aye, M. Mueller Aye, and T. Tietyen Aye. Motion carried.
5. In open session T. Tietyen second M. Mueller to appoint Kevin Hingiss Chief of Police of the Port Washington Police Department effective January 1, 2012. Roll Call vote. R. Nelson Aye, B. Becker Aye, M. Becker Aye, M. Mueller Aye, and T. Tietyen Aye. Motion carried.
6. Motion by B. Becker second M. Becker to adjourn. Motion carried on voice vote.

Respectfully submitted,

Terry Tietyen, Secretary