

Port Washington Police and Fire Commission

Minutes of Special Meeting November 7, 2012

Chair R. Nelson calls the meeting to order 4:35 P.M. Present: Chair Nelson, B. Becker, M. Becker, and T. Tietyen. Absent and excused M. Mueller. Also present Chief of Police Kevin Hingiss, Police Captains M. Keller and M. Davel.

1. 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. Namely applicants for the position of Police Lieutenant. WS 19.85 (1)(c). Motion by T. Tietyen, second by B. Becker. Roll call vote: R. Nelson Aye, B. Becker Aye, M. Becker Aye, and T. Tietyen Aye. Motion carried, PFC enters closed session.
2. At 7:08 P.M. Motion by T. Tietyen, second M. Becker to reconvene in open session. Motion passes on unanimous roll call vote.
3. Motion by B. Becker, second by M. Becker to certify three officers to an eligibility list for the position of Police Lieutenant: (listed alphabetically).
Craig Czarnecki
Kurt Knowski
Dan Wolff
4. Motion by M. Becker, second T. Tietyen to adjourn. Carried on voice vote. Chair Nelson adjourns meeting at 7:25 P.M.

Respectfully submitted,

Terry Tietyen