



POLICE & FIRE COMMISSION MINUTES

Special Closed Session

Meeting, Thursday, January 16th, 2020, 8:00 a.m.

Port Washington Police Dept. Conference Room, 365 N. Wisconsin Street

1. Roll call: Richard Nelson, Patty Ruth, Jennifer Clearwater and Jim Biever present.
Excused: Terry Tietyen
Also present: Chief Kevin Hingiss, Chief Mark Mitchell,
2. No Public Appearances, Comments, nor Correspondence
3. Review of Previous Meeting Minutes – None were available
4. Review and approval of officer applications for secondary employment
Officer Taylor Russell and Officer Jim Russell request secondary employment with the Washington County Sheriff's Department. Chief Hingiss supports the request.
Motion to approve Officer Taylor Russell's and Officer Jim Russell's request for secondary employment with the Washington County Sheriff's Department was made by Patty Ruth and seconded by Jennifer Clearwater. Motion Passed.
5. Jim Biever moved to go into closed session, authorized as noted by Wisconsin Statutes for: "considering employment, promotion, compensation, or performance employee of a public employee," WS 19.85(1)(c). Motion was seconded by Jennifer Clearwater. Roll call vote: Richard Nelson - aye, Patty Ruth - aye, Jennifer Clearwater – aye, Jim Biever – aye.
6. Motion made by Jim Biever to return to open session. Roll call vote: Richard Nelson - aye, Patty Ruth - aye, Jennifer Clearwater – aye, Jim Biever – aye.
7. Possible action on any item discussed in closed session – no action was taken.
8. Motion made by Jim Biever and seconded by Richard Nelson to adjourn. Motion passed.
Meeting adjourned at 12:48 pm.