



POLICE & FIRE COMMISSION

Special Meeting Minutes

Monday, November 30, 2020, 2:00 p.m.

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

1. Roll call, Present Richard Nelson, Terry Tietyen, Jennifer Clearwater, James Bieber, and Ed. Johnson. Also present Fire Chief Mark Mitchell, Police Chief Kevin Hingiss. Meeting called to order at 2:00 P.M.
2. Public Appearances, Comments, and Correspondence: Condolences to the family of Police Sergeant Donald Theisen who died November 19, 2020.
3. Review of Previous Meeting Minutes. Motion to approve the meeting minutes of the November 9, 2020 meeting by J. Bieber, seconded by J. Clearwater. Motion passed.

AMBULANCE DEPARTMENT

1. Review and discuss bid, and possible action, to purchase a 2021 Ford E-450 chassis with ambulance module constructed by Life Line Emergency Vehicles, Sumner, Iowa. Purchase of this vehicle is included in the City of Port Washington's 2021 capital budget. Motion by J. Clearwater second J. Bieber to proceed with the purchase of the 2021 ambulance from Life Line Emergency Vehicles as outlined in quote. Discussion. Motion carried on voice vote.
2. Other business as permitted by law. No other business. Chief Mitchell was excused from meeting.

POLICE DEPARTMENT

1. Motion to convene in closed session. Motion by J. Clearwater second by J. Bieber to convene in closed session pursuant to Wis. Stat. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility namely, interview candidates for the position of Police Lieutenant. Roll call vote. All members vote aye motion carried.
2. Motion to reconvene in open session. Motion by J. Bieber second by E. Johnson to reconvene in open session. Roll call vote all members vote aye. Motion carried. Commission reconvenes in open session.
3. No further business.

Adjournment Motion by E. Johnson second by T. Tietyen to adjourn the meeting. Motion passed, Meeting adjourned at 4:30 P.M.

Respectfully submitted.

Terry Tietyen, Secretary

***PFC Commissioners.** Richard Nelson, Terry Tietyen, Jennifer Clearwater, James Bieber Edward .Johnson.*