



POLICE & FIRE COMMISSION

Special Meeting Minutes

Tuesday December 1, 2020, 3:00 P.M.

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

1. Roll call, Members present, Richard Nelson, James Bieber, Jennifer Clearwater, Edward Johnson, and Terry Tietyen. Also present Police Chief Kevin Hingiss. Chair Nelson calls meeting to order at 3:00 P.M.

POLICE DEPARTMENT

1. MOTION 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 governmental body has jurisdiction or exercises responsibility, namely, interviews of candidates for the position of Police Lieutenant. Motion made by E. Johnson second by J. Clearwater. Roll call vote all members vote aye. Motion carried. Commission enters closed session.
2. RECONVENE IN OPEN SESSION. Motion made by J. Clearwater second by J. Bieber to reconvene in open session. Motion carried on roll call vote all member voting aye. Commission reconvenes in open session.
3. Discussion and possible action on position of Police Lieutenant. Discussion on candidates and salary for the position of Police Lieutenant. Motion J. Bieber second by J. Clearwater starting salary for Lieutenant \$85,982. After six months to match the salary of the current Lieutenant position. Three names were certified for promotion to Police Lieutenant, certification valid for one year to Chief Hingiss. Motion carried.
4. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

Adjournment: motion by T. Tietyen second by E. Johnson to adjourn. Motion carried at 6:10 P.M.

Respectfully submitted,

Terry Tietyen

PFC Commissioners: Chair Richard Nelson, Terry Tietyen, Jennifer Clearwater, James Bieber, Edward Johnson