



Police and Fire Commission Meeting Minutes
January 24, 2023

ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE COMMISSION OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN

Video and audio of this meeting can be viewed on the City of Whitewater web site at <http://www.whitewater-wi.gov/AgendaCenter>

- I. Call to Order, Roll Call – Commission Chair Glenn Hayes called the meeting to order at 7:00 pm.
Members present: Dr. Glenn Hayes, Mwita Binagi, Marissa Aranda
Members absent: Jerry Grant, Beverly Stone
Also present: Records Specialist Angela Sahr

- II. Citizen Comments - Hayes read the following disclaimer: *“No formal Police & Fire Commission Committee action will be taken during this meeting although issues raised may become part of a future agenda. Participants are allotted a three to five minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens may speak to those issues at the time the Police Commission discusses that particular item.”*
 - There were no citizen comments

- III. New Business
 - A. Adjournment to Closed Session, to Reconvene per Wisconsin State Statute §19.85(1)(C) *“Considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility”* And 19.85 (1)(E) *“Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”*
 1. Item to be discussed: Subcommittee Review of Police and Fire Commission Hiring and Promotional Interview Questions

On a motion from Binagi with a second from Aranda the Commissioners adjourned to closed session at 7:02 pm.

AYES: Hayes, Binagi, Aranda
NOES: None
ABSENT: Grant, Stone

 - B. Reconvene into Open Session

On a motion from Aranda with a second from Binagi the Commissioners reconvened to open session at 8:08 pm.

AYES: Hayes, Binagi, Aranda
NOES: None
ABSENT: Grant, Stone

- IV. Future Commission Meeting Dates – PFC Chair Hayes announced the next meeting for February 8, 2023 at 6:30pm

V. Future Agenda Items

Subcommittee to present hiring and promotional interview questions for the rank of Patrol Officer and Detective to entire commission.

Subcommittee to review hiring and promotional interview questions for ranks higher than Patrol and Detective.

Report from Fire and EMS Department

VI. Adjournment - On a motion by Binagi with a second by Aranda the Commissioners unanimously voted to adjourn the meeting.

AYES: Hayes, Binagi, Aranda

NOES: None

ABSENT: Grant, Stone

The Commissioners adjourned at 8:11 pm.

Respectfully submitted,

Angela Sahr
Records Specialist