



## Police and Fire Commission Meeting Minutes October 13, 2021

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 President Glenn Hayes called the meeting to order at 6:30 pm.  
Members present: Dr. Glenn Hayes, Jerry Grant, Beverly Stone  
Members absent: Mwita Binagi  
Also present: Chief Aaron Raap, Deputy Chief Daniel Meyer, Captain Adam Vander Steeg and Support Services Manager Sabrina Ojibway
- II. Approval of Minutes from July 27, 2021 - On a motion by Grant with a second by Stone the minutes were approved by unanimous voice vote.  
  
AYES: Hayes, Grant, Stone  
NOES: None  
ABSENT: Binagi
- III. Citizen Comments - Hayes read the following disclaimer: *“No formal Police Commission 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.
- IV. 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.”*
    1. Item To Be Discussed: Interview of Lieutenant Candidate  
  
On a motion from Grant with a second from Stone the Commissioners adjourned to closed session at 6:33 pm.  
  
AYES: Hayes, Grant, Stone  
NOES: None  
ABSENT: Binagi
  - B. Reconvene into Open Session at Approximately 6:50 pm  
  
Hayes reconvened into open session at 6:57 pm
  - C. Announcement of Recommendation to Chief of Police Concerning Promotional Process  
  
On a motion from Stone with a second from Grant the Commissioners recommend to Chief Raap and endorse the promotion of Officer Ryan Taft to the rank of Lieutenant for the City of Whitewater Police Department.  
  
AYES: Hayes, Grant, Stone  
NOES: None  
ABSENT: Binagi

V. Future Commission Meeting Dates – The Police & Fire Commission plan to meet on Wednesday, November 17, 2021 at 6:30 pm.

VI. Future Agenda Items

None

VII. Adjournment - On a motion by Stone with a second by Grant the Commissioners unanimously voted to adjourn the meeting.

AYES: Hayes, Grant, Stone

NOES: None

ABSENT: Binagi

The Commissioners adjourned at 6:59 pm.

Respectfully submitted,

Sabrina Ojibway  
Support Services Manager

Police and Fire Commission meeting October 13, 2021

Executive session

Adjourn to executive session at 6:33 p.m. to interview and consider promotion of patrol officer to lieutenant.

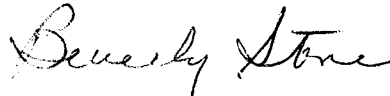
Members present: Hayes, Grant, Stone

Members absent: Binagi

Staff present: Chief Rapp, Deputy Chief Meyer, Captain VanderSteeg and support manager, Ojibway.

Unanimous vote to reconvene into open session at 6:50 p.m. to move recommendation to Chief Rapp and endorse promotion of officer Ryon Taft to rank of Lieutenant for the City of Whitewater Police Department.

Respectfully submitted,

A handwritten signature in cursive script that reads "Beverly Stone".

Beverly Stone, Secretary