



City of West Allis

11301 W. Lincoln Ave.
West Allis, WI 53227

Meeting Minutes

Board of Police and Fire Commissioners

*Commissioner Joseph Kempen, President,
Commissioner Don Nehmer, Vice-President,
Commissioner Amy Heron, Secretary
Commissioner Fred Mikolajewski*

NOTICE OF SPECIAL MEETINGS AND CLOSED SESSIONS

Monday, July 14, 2014

And

Tuesday, July 15, 2014

5:30 pm – Police Court Center

A. CALL TO ORDER

Commissioner Kempen called the meeting on Monday, July 14, 2014 to order at 5:37 pm.
Commissioner Kempen called the meeting on Tuesday, July 15, 2014 to order at 5:33 pm

B. ROLL CALL

Present (July 14 & 15): Commissioners Joseph Kempen, Fred Mikolajewski, Amy Heron and Don Nehmer

Also Present (July 14 & 15): Police Chief Chuck Padgett

1. The purpose of these special meetings and closed sessions are to interview candidates for the position of Police Officer for the West Allis Police Department

In closed session, the Police & Fire Commissioners interviewed 4 (four) candidates on Monday, July 14, 2014 and 4 (four) candidates on Tuesday, July 15, 2014 for a total of eight (8) police officer candidate interviews.

C. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Monday, July 14, 2014 and Tuesday, July 15, 2014 at 5:30 pm at 11301 W. Lincoln Avenue, West Allis Wisconsin, 53227, in open session to consider and vote on a motion to convene in closed session at said time and place, to interview candidates for the position of Police Officer and to take such further action as may be necessary and appropriate in this matter.

A closed session for the above purpose is authorized pursuant to the provisions of Section 19.85(1)(c) of the Wis. Stats. which permits a governmental body upon motion duly made and carried, to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Immediately upon the completion of the closed session, the Board of Police and Fire Commissioners will reconvene in open session at said time and place to consider any other matters on the agenda.

PLEASE TAKE NOTICE that members of the Board of Police and Fire Commissioners of the City of West Allis may be present prior to 5:30 pm, however, no business matters will be discussed or acted upon prior to 5:30 pm

On a motion made and seconded, the meetings convened into closed session. The motions carried unanimously.

Commissioner Kempen called the Monday, July 14, 2014 meeting to closed session at 5:39 pm.

Commissioner Kempen called the Tuesday, July 15, 2014 meeting to closed session at 5:34 pm.

On a motion made and seconded, the meetings reconvened into open session. The motions carried unanimously.

The Monday, July 14, 2014 meeting reconvened into open session at 8:35 pm.

The Tuesday, July 15, 2014 meeting reconvened into open session at 8:58 pm.

D. ADJOURNMENT

There being no further business, on a motion made and seconded, the meeting on Monday, July 14, 2014 adjourned at 8:36 pm and on Tuesday, July 15, 2014, the meeting adjourned at 9:00 pm.

Public Meetings

All meetings of the West Allis Board of Police and Fire Commissioners are public meetings. In order for the general public to make comments at the meetings, an individual should schedule an appearance with the President of the Board, or with the appropriate Chief, otherwise, the meeting is a working session for the Commission itself, and discussion by those in attendance is limited to Board members, the Mayor, alderpersons, staff and others that may be a party to the matter being discussed.

Nondiscrimination Statement

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to or treatment or employment in, its services, programs or activities.

American with Disabilities Act Notice

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

Limited English Proficiency Statement

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.