



City of West Allis

Special Meeting Minutes

7332 W. National Ave.
West Allis, WI 53214

Board of Police and Fire Commissioners

*Commissioner Donald Nehmer, President,
Commissioner Amy Heron, Vice-President,
Commissioner Fred Mikolajewski, Secretary
Commissioners David Princeton and Kurt Kopplin*

Wednesday, September 9, 2015

6:00 PM

West Allis Fire Administration

NOTICE OF SPECIAL MEETING AND CLOSED SESSION

A. CALL TO ORDER

Commissioner Nehmer called the meeting to order at 6:00 pm

B. ROLL CALL

Present: Commissioners Don Nehmer, Amy Heron and Fred Mikolajewski

Also Present: There were no other attendees at the meeting

The purpose of this special meeting is to discuss the hiring goals, procedure and selection process for a new Police Chief for the City of West Allis, to include:

- Determine need for Assessment;
- Complete logistics for Peer Review Panel;
- Selection of Chief of Police Candidates to recommend for advancement to the Peer Review Panel.

C. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Wednesday, September 9, 2015, at 6:00 pm at 7332 W. National Avenue, West Allis, Wisconsin, 53214, in open session to consider and vote on a motion to convene in closed session at said time and place to select Chief of Police candidates to recommend for advancement to the Peer Review Panel, 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 a 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.

On motion made and seconded, the meeting convened into closed session. The motion carried unanimously.

Closed session topic discussed

On a motion made and seconded, the meeting reconvened into open session at 7:49 pm. The motion carried unanimously.

In consideration of the time needed to complete assignments discussed during the closed session, the Chief of Police Sub-Committee agreed to hold another meeting on Wednesday, October 28, 2015 at 6:00 pm at the West Allis Fire Department Administration Building.

D. ADJOURNMENT

There being no further business, on a motion made and seconded, the meeting adjourned at 7:55 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.