



# City of West Allis

## Special Meeting Minutes

11301 W. Lincoln Ave.  
West Allis, WI 53227

### Board of Police and Fire Commissioners

*Commissioner Don Nehmer, President,  
Commissioner Amy Heron, Vice-President,  
Commissioner Fred Mikolajewski, Secretary  
Commissioners Kurt Kopplin and Mark Manthei*

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Thursday, May 4, 2017

6:00 PM

Police Court Center

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#### NOTICE OF SPECIAL MEETING AND CLOSED SESSION

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**A. CALL TO ORDER**

Commissioner Mikolajewski called the meeting to order at 6:05 pm

**B. ROLL CALL**

Present: Commissioners Fred Mikolajewski, Amy Heron, Mark Manthei and Kurt Kopplin

The purpose of this special and closed session meeting is to:

- Discuss, review and score the submitted Fire Chief applications;  
Closed session topic
- Select the Fire Chief applicants to be interviewed by the expert panel.  
Closed session topic

**C. CLOSED SESSION**

*PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will meet on Thursday, May 4, 2017, at 6:00 pm at 11301 W. Lincoln Ave, 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 discuss, review and score Fire Chief applications and to select the Fire Chief applicants to be interviewed by the expert 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) and (e) 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 and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.*

*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 a motion made by Commissioner Manthei and seconded by Commissioner Kopplin, the meeting moved into closed session at 6:07 pm.

Closed session topics discussed

On a motion made by Commissioner Mikolajewski and seconded by Commissioner Manthei, the meeting came out of closed session at 7:25 pm.

**D. ADJOURNMENT**

There being no further business, on a motion made and seconded, the meeting adjourned at 7:26 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.