



City of West Allis

Supplemental Meeting Minutes

11301 W. Lincoln Ave.
West Allis, WI 53227

Board of Police and Fire Commissioners

*Commissioner Joseph Kempen, President,
Commissioner Kevin Haass, Vice-President,
Commissioner Wayne Clark, Secretary
Commissioners Harold Mester, Donald Nehmer*

Monday, December 10, 2012

6:00 PM

Police Court Center

NOTICE OF SPECIAL MEETING AND CLOSED SESSION SUPPLEMENTAL AGENDA

B. ROLL CALL

2. Review and discuss application for the Chief of Police position
3. Approval of candidates for the Chief of Police position to be considered by the Peer Review Committee

C. CLOSED SESSION

PLEASE TAKE NOTICE that the Board of Police and Fire Commissioners of the City of West Allis will, upon conclusion of the open session, consider and vote on a motion to convene in closed session at said time and place to discuss and review the applications for the Chief of Police position and to determine the number of Chief of Police applicants to be considered by the Peer Review Committee 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 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.

A motion was made by Commissioner Clark and seconded by Commissioner Haass to convene into closed session. The motion carried unanimously.

Commissioner Kempen called the meeting to closed session at 6:04 pm

Commissioners discussed Chief of Police candidate applications and qualifications

A motion was made by Commissioner Clark and seconded by Commissioner Mester to reconvene into open session at 6:07 pm. The motion carried unanimously.

A motion was made and seconded to approve the advancement of six (6) candidates to the Peer Review Committee for the position of Chief of Police for the City of West Allis.

The motion carried by the following votes:

Votes: Aye: 3, Commissioners Joseph Kempen, Kevin Haass and Don Nehmer

No: 2, Commissioners Wayne Clark and Harold Mester

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.