



City of West Allis

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, July 29, 2013

5:30 PM

Police Court Center

NOTICE OF SPECIAL MEETING AND CLOSED SESSION

A. CALL TO ORDER

Commissioner Kempen called the meeting to order at 5:37 pm

B. ROLL CALL

Present: Commissioners Joseph Kempen, Wayne Clark, Kevin Haass, Harold Mester and Don Nehmer

Also Present: Chief Chuck Padgett – Police Department; Sheryl Kuhary, Assistant City Attorney – City of West Allis

1. The purpose of this special meeting and closed session is to interview candidates for the position of Police Officer for the West Allis Police Department

Closed Session Item

2. Approval for the advancement of candidates to the Police Chief for further evaluation and consideration for the position of Police Officer for the City of West Allis

On a motion made and seconded, the Commissioners agreed to advance ten (10) candidates for further evaluation and consideration by the Police Chief for the position of Police Officer for the City of West Allis. The motion carried unanimously

3. Clarification regarding the use of Dr. Rick Bauman for fitness for duty evaluations and psychological assessments for Firefighter and Police Officer candidates

On a motion made and seconded, the Commissioners agreed to table the fitness for duty evaluations and psychological assessments discussion until the next Police & Fire Commission Meeting on Thursday, August 22, 2013. The motion carried by the following votes:

Votes: Aye: 4, Commissioners Kempen, Clark, Haass and Mester
No: 1, Commissioner Nehmer

Assistant City Attorney Sheryl Kuhary excused herself from the meeting at 5:50 pm

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 29, 2013 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 meeting convened into closed session. The motion carried unanimously.

Commissioner Kempen called the meeting to closed session at 5:55 pm.

Commissioners conducted interviews of four (4) candidates for the position of Police Officer.

On a motion made and seconded, the meeting reconvened into open session at 7:56 pm. The motion carried unanimously.

D. ADJOURNMENT

There being no further business, on a motion made, seconded and unanimously passed, the meeting adjourned at 7:58 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.