



VILLAGE OF WHITEFISH BAY

POLICE COMMISSION MEETING AGENDA

Wednesday, September 15, 2021 – 6:00pm

Meeting will be held at: <https://global.gotomeeting.com/join/585725661>

Access Code: 585-725-661

Phone Number Log In: +1 (646) 749-3122

1. Call to Order
2. Approval of the minutes from the previous meeting held on August 17, 2021
3. The Commission will convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding recruitment for Chief of Police.
4. The Police Commission may reconvene into open session. The Commission reserves the right to take action on any topic discussed in Closed Session.
5. Adjournment

Due to the COVID-19 pandemic, this meeting is being held via remote conference only. Members of the media and public may attend by logging onto <https://global.gotomeeting.com/join/585725661>. The access code is 585-725-661. The phone number to log in is +1 (646) 749-3122. All public participants will be muted during the meeting. **Members of the public wishing to communicate to the Commissioners should email manager@wfbvillage.org at least 24 hours prior to the meeting with "Message to Police Commissioners" in the subject line.** Those messages will be provided to the Commission Members. Agendas and minutes are available on the Village website (www.wfbvillage.org)

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Village Board may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.wfbvillage.org)

VILLAGE OF WHITEFISH BAY POLICE COMMISSION

Minutes of August 17th, 2021 Meeting

**Whitefish Bay Village Hall
5300 North Marlborough Drive
Whitefish Bay, WI 53217**

Due to the COVID-19 Pandemic, the meeting was held in hybrid fashion-part virtually and part in person. Through the use of the Village's "GoToMeeting" Video Conferencing computer platform, Commissioner Markson appeared remotely for the duration of the meeting. Present in person in the Village Board Room at Village Hall for the duration of the meeting were: Commissioners Harron, Gonzales, Kearns, and Gilpin. Also present at Village Hall for portions of the meeting was Village Manager Boening, whose duties also included managing the remote access to the meeting for Commissioner Markson.

Every effort was made to provide appropriate social distancing for participants present for the meeting in person at Village Hall. Members of the public were permitted to attend in person for portions of the meeting held in open session, however, no one from the public appeared in the meeting room. In addition, members of the public were permitted to submit comments to the Commission prior to the meeting. Village Manager Boening reported no public comments were submitted.

Commission Chair Harron called the meeting to order at approximately 5:30 P.M.

Per Agenda, the meeting minutes from July 21, 2021 were reviewed. Commissioner Gilpin moved to approve the meeting minutes, and Commissioner Gonzales seconded the motion. The motion carried 5-0, and the minutes of July 21, 2021 were thereby approved.

Commissioner Kearns moved, seconded by Commissioner Gilpin, to convene in closed session, pursuant to Wis. Stat. Section 19.85 (1)(c), to allow the Commission to conduct interviews, and further discuss and evaluate the qualifications of several candidates for the position of Chief of Police. The motion carried 5-0.

In closed session, the Commission met with and conducted extensive interviews of several candidates. Each candidate appeared in person at Village Hall for the on-site interviews. Village Manager Boening managed the access to the Village Hall premises at all times during the meeting, including during the portion of the meeting held in closed session. Following the interviews, further discussions were held in closed session while Commissioners discussed and evaluated the qualifications of the candidates for the position of Chief of Police.

After extensive discussions, Commissioner Gilpin moved, and Commissioner Kearns seconded the motion, to reconvene in open session. The motion carried 5-0. Meeting reconvened in open session as of 9:40 P.M. Village Manager Boening was invited to return to the meeting, and confirmed there were no members of the public awaiting return to the meeting room for portions of the meeting held in open session.

In open session, Commissioner Gonzales moved, and Commissioner Gilpin seconded the motion, as follows:

To request the Village Manager to begin the process of selecting appropriate personnel to conduct the background investigation of a particular preferred candidate for the position of Chief, and further to begin

preparing the announcement/s to be released, in due course, once the preferred candidate has completed the satisfactory background investigation and other measures. The motion carried 5-0.

Commissioner Kearns moved, seconded by Commissioner Gonzales, to adjourn. The motion carried 5-0, and the meeting was adjourned and the videoconference remote access for Commissioner Markson ended at approximately 9:52 P.M.

DRAFT