



VILLAGE OF WHITEFISH BAY

POLICE COMMISSION MEETING AGENDA

Tuesday, August 17, 2021 – 5:30pm

WHITEFISH BAY VILLAGE HALL – **IN-PERSON**
5300 North Marlborough Drive

1. Call to Order
2. Approval of the minutes from the previous meeting held on July 21, 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

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.

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 July 21, 2021 Meeting

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

Present in person at Village Hall (in the basement meeting room), for the duration of the meeting were: Commissioners Harron, Gonzales, Kearns, Gilpin, and Markson.

Also in attendance at Village Hall during all or parts of the meeting were Interim Chief Patrick Whitaker and Village Manager Paul Boening. Though the meeting was held in person at Village Hall, no members of the public appeared at the meeting.

Commission Chair Harron called the meeting to order at approximately 6:02 P.M.

The Commission considered the approval of meeting minutes from May 19, 2021. Commissioner Gilpin moved, seconded by Commissioner Markson, to approve the meeting minutes of May 19, 2021, subject to one revision, which was handwritten, regarding a date correction in the text. The motion carried 5-0.

Next, attention turned to discussion of written comments submitted by a member of the public, in advance of our meeting. Per our published agenda protocol, members of the public were given notice of the opportunity to observe the open portions of our meeting, and/or to submit written comments. Village Manager Boening supplied the written submission via email. All members of the Commission reviewed the submission of Mr. Ryan Polich, and we appreciate his thoughtful writing. Mr. Polich did not request a particular action in response, and the Commissioners took his comments under advisement. Commissioner Harron corresponded via email to let him know we received and reviewed his letter and spoke about it during our meeting.

Commissioner Gonzales moved, seconded by Commissioner Markson, to convene in closed session, pursuant to Wis. Stat. Section 19.85 (1)(c), to discuss and consider matters pertaining to employment, promotion and related issues. The motion carried 5-0. Following the motion to convene into closed session, Village Manager Boening secured the access to the meeting room so no members of the public could attend. The meeting convened in closed session at approximately 6:15 P.M.

In closed session, the Commission conducted extensive discussions regarding the hiring process for the Police Chief vacancy, and received a status report from Interim Chief Whitaker concerning the projected needs for patrol officer staffing. Interim Chief Whitaker left the meeting after his report on projected staffing needs. The Commission worked to ascertain next steps after reviewing the collection of applications received for the position of Police Chief. Following our discussions and further planning, Commissioner Markson moved, and Commissioner Gilpin seconded the motion, to reconvene in open session. The motion carried 5-0. Once again, Village Manager Boening opened the actual access to the meeting space at 9:22 P.M. No members of the public sought to be in attendance.

In open session, discussions ensued concerning calendar availability to conduct interviews for applicants for the position of Police Chief. Several dates in August were considered. Motion to adjourn was made by Commissioner Kearns and seconded by Commissioner Gilpin. Motion carried 5-0. Meeting adjourned 9:23 P.M.