



## VILLAGE OF WHITEFISH BAY

### POLICE COMMISSION MEETING AGENDA

**Wednesday, July 21, 2021 – 6:00pm**

**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 May 19, 2021

**Approved**

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 Patrol Officer and 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.

**No Action**

5. Adjournment

**Members of the public wishing to communicate to the Commissioners should email [manager@wfbvillage.org](mailto: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](http://www.wfbvillage.org))

## **VILLAGE OF WHITEFISH BAY POLICE COMMISSION**

### **Minutes of May 19th, 2021 Meeting**

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

Due to the COVID-19 Pandemic (SARS-CoV-2), the meeting was held virtually, through the use of the Whitefish Bay Village's "GoToMeeting" Video Conferencing computer platform. Present virtually for the duration of the meeting were: Commissioners Harron, Gonzales, Kearns, Gilpin, and Markson.

Also in attendance at Village Hall were Interim Chief Patrick Whitaker, and Village Manager Paul Boening. A number of additional citizens utilized the "GoToMeeting" access permitted to observe the portions of the meeting that were held in open session. Village Manager Boening handled the virtual access to the meeting.

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

The Commission's Minutes from the meeting held April 14, 2021 were approved 5-0, after a motion made by Commissioner Kearns and seconded by Commissioner Gilpin.

Village Manager Boening confirmed there were no written submissions of comments provided by any member of the public prior to the April 14<sup>th</sup> meeting.

Following discussions with Interim Chief Whitaker concerning his new transition to the role, 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 additional matters concerning recruitment, hiring and staffing issues. The motion carried 5-0. Closed session began approximately 6:06 P.M. The Village Manager limited the public's access to the remote meeting during closed session.

In closed session, the commission extensively discussed matters further and discerned further planning needed for recruitment and employment. Interim Chief Whitaker completed his report and exited the meeting at approximately 6:22 P.M.

After further discussions, Commissioner Gonzales moved, and Commissioner Kearns seconded the motion, to reconvene in open session. The motion carried 5-0. Open session resumed at approximately 7:24 P.M. The remote meeting access for the public resumed at that time.

In open session, discussions were held concerning the expectations of preparing a vacancy announcement and posting for the position of Police Chief. Commissioner Gilpin moved, seconded by Commissioner Kearns, to direct the Village Manager to review past postings and relevant materials to draft a posting for the vacancy. The draft was then to be circulated among the entire Police Commission for comment and revisions. The motion carried 5-0. Village Manager Boening agreed to conduct this effort with due dispatch.

Commissioner Kearns moved, seconded by Commissioner Gonzales, to adjourn. The motion carried 5-0, and the meeting was adjourned and the videoconference call ended at approximately 7:27 P.M.