SPECIAL MEETING
AGENDA OF THE POLICE AND FIRE COMMISSION

THURSDAY, MAY 24, 2018, 3:45 PM
CITY HALL, ROOM 310

A. Roll Call.

B. Order of Business.

1. COMMENCE PROCEEDINGS BY SETTING MATTER FOR HEARING

In the Matter of the Charges Filed Against Police Captain Todd LePine,
Respondent

By Police Chief Andrew Smith,
Complainant

The City of Green Bay Board of Police and Fire Commissioners will convene the hearing in the above-entitled matter pursuant to Wis. Stat. Section 62.13(5)., and the City of Green Bay Board of Police and Fire Commissioners Rules of Procedures for Disciplinary Hearings, and may adjourn or reconvene as may be necessary on that day.

At this hearing session, the Board will address scheduling matters, setting times for the filing of stipulations and motions, addressing evidentiary issues and such other administrative procedural matters as may be appropriate.

Prior to this hearing session, the Board by its President and legal counsel, may conduct one or more pre-hearing conferences by telephone or as otherwise provided by rule. Matters not resolved during such conferences shall be addressed in the hearing session

The Commission may, during course of this hearing, adjourn to closed session for one or more of the following purposes, authorized as noted by the Wisconsin Statutes: Deliberating concerns of the case which is the subject of the quasi-judicial hearing, Wis. Stat. 19.85(1) (a); Conferring with legal counsel with respect to litigation, Wis. Stat. 19.85(1) (g).

The Commission may thereafter reconvene into open session.

C. Adjournment.

1) THIS MEETING IS RECORDED: THE VIDEO OF THIS MEETING AND MINUTES ARE AVAILABLE ONLINE AT www.greenbaywi.gov
2) ACCESSIBILITY: Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
3) QUORUM: Please take notice that a majority or quorum of the Police and Fire Commission will attend this meeting and will constitute a meeting of the Police and Fire Commission for purposes of discussion and information gathering relative to this agenda.
4) REPRESENTATION: The party requesting the communication, or their representative, should be present at this meeting.

NOTICE OF SPECIAL MEETING

AGENDA
POLICE AND FIRE COMMISSION
Thursday, May 24, 2018
City Hall, Room 310
3:45 p.m.

Roll Call:

Rod Goldhahn, President Nancy Schopf, Vice-President Warren Wanezek
Marian Boyle Rohloff

ORDER OF BUSINESS:

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DATED in Green Bay, Wisconsin, this 15th day of May, 2018.

POLICE AND FIRE COMMISSION

By: Rod Goldhahn
Rod Goldhahn, President of the PFC

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