



MINUTES OF THE POLICE AND FIRE COMMISSION

**THURSDAY, JULY 19, 2018, 4:00 PM
CITY HALL, ROOM 207**

A. ROLL CALL.

Present: Nancy Schopf, Rod Goldhahn, Vanya Koepke, Marian Boyle-Rohloff, Warren Wanezek
Also present: Attorney Jim Kalny

B. ORDER OF BUSINESS.

I. Hearing deliberations

In the Matter of the Charges Filed Against Officer Paul Spoerl,
Respondent

By Police Chief Andrew Smith,
Complainant

The City of Green Bay Board of Police and Fire Commissioners will convene the hearing deliberations 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.

The Commission may, during course of these deliberations, adjourn to closed session for the following purpose, 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

The Commission may opt to reconvene at a later date to deliberate further before making a written decision on the hearing.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Nancy Schopf to go into closed session. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No- None, Abstain- None

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Nancy Schopf to return to regular order of business. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No- None, Abstain- None

Comm. Goldhahn reported out of closed session that the Commission has continued deliberations and anticipates issuing a decision at the August 2, 2018 Police and Fire Commission regular meeting.

C. ADJOURNMENT.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Nancy Schopf to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No- None, Abstain- None