

**MINUTES**  
**POLICE AND FIRE COMMISSION**  
**Superior, Wisconsin**

1. The regular meeting of the Board of the Police and Fire Commission for the City of Superior was called to order Wednesday, July 11, 2018 at 6:00 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Bonny Ball Copenhaver, Stephan Witherspoon, Shawnu Ksicinski, Howard Hendrickson

Also present: HR Director Koneczny, Captain Kiel, Chief Panger

There being a quorum present, the meeting was in order.

3. RECOGNITION OF NOTICE TO THE PUBLIC

The recording secretary mailed and/or delivered agendas and agenda packets to persons or organizations listed, and the meeting was legally noticed in accordance with Wisconsin State Statutes open meeting law.

4. APPROVAL OF MINUTES

Approval of minutes of regular meeting, May 9, 2018

***MOTION** by Commissioner Ksicinski, seconded by Commissioner Hendrickson and carried to approve the minutes of the May 9, 2018 meeting.*

5. Elections

***MOTION** by Commissioner Copenhaver, seconded by Commissioner Ksicinski and carried to appoint Commissioner Nikoi as Recording Secretary and the rest of the current positions will stay the same.*

6. Approve initiation of Police Officer testing process

No action

7. Letter from Chief Alexander, re: new hires

***MOTION** by Commissioner Ksicinski, seconded by Commissioner Hendrickson and carried to approve the letter from Chief Alexander, re: new hires.*

8. Approve initiation of Firefighter testing process

No action

9. Update Police Officer hire list

***MOTION** by Commissioner Copenhaver, seconded by Commissioner Hendrickson and carried to approve the updated Police Officer certified hire list.*

10. Approve updates to Articles II and III of the Police & Fire Commission Rules

**MOTION** by Commissioner Hendrickson, seconded by Commissioner Copenhaver and carried to approve updates to Articles II and III of the Police & Fire Commission Rules.

11. Discuss changes to Articles IV and V of the Police & Fire Commission Rules

**MOTION** by Commissioner Ksicinski, seconded by Commissioner Hendrickson and carried to approve the Article IV and V of the Police & Fire Commission Rules as is.

ADJOURNMENT

Meeting was adjourned at 6:30p.m.

Submitted by: Donna Swanson  
Recording Secretary