



POLICE & FIRE COMMISSION SPECIAL MEETING MINUTES

Special Meeting, Wednesday, September 3, 2025, 4:00 p.m.
Port Washington Police Dept. Community Room, 365 N. Wisconsin Street

1. Roll call. Present: Jim Biever, Sarah Burdette, Ed Johnson, Joe Dean, Jill Eernisse. Also present: Fire Chief Joe DeBoer, Deputy Fire Chief Brandon Boettcher. Chair Biever called the meeting to order at 4:10 p.m.
2. Motion to convene in closed session. Motion by J. Eernisse, seconded by S. Burdette, to convene in closed session pursuant to Wis. Stat. 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of a public employee over which the Police & Fire Commission has jurisdiction or exercises responsibility, to-wit: interview potential candidates for the position of Firefighter/Paramedic. Roll call vote. All members vote aye. Motion carried.
3. Reconvene in open session. Motion by J. Dean, seconded by J. Eernisse, to reconvene in open session. Roll call vote. All members vote aye. Motion carried. Commission reconvenes in open session.
4. Action on closed session matters, if any. None.
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings. None.
6. Adjournment. Motion by E. Johnson, seconded by S. Burdette, to adjourn the meeting. Motion carried on voice vote. Chair Biever adjourned the meeting at 4:50 p.m.

Respectfully submitted,

Ed Johnson, Secretary