



MINUTES  
PUBLIC SAFETY COMMITTEE  
SPECIAL MEETING  
TUESDAY, NOVEMBER 29, 2022 – 8:15 AM  
JUSTICE CENTER - ROOM 211 (JURY ASSEMBLY ROOM)  
1201 S. SPRING ST., PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A special meeting of the Public Safety Committee was held in Room 211 at the Justice Center.

| Attendee Name | Title                  | Status  | Arrived |
|---------------|------------------------|---------|---------|
| R. Nelson     | Chairperson            | Present |         |
| J. Haas       | Vice-Chairperson       | Present |         |
| P. Foy        | Supervisor District 26 | Present |         |
| T. Maguire    | Supervisor District 15 | Present |         |
| J. Krane      | Supervisor District 24 | Present |         |

Staff present: Sheriff Johnson, Undersheriff Knowles, Human Resources Director McDonell, Corporation Counsel Gorden and Chief Deputy County Clerk Henning.

**2. PROPER NOTICE**

Chairperson Nelson called the meeting to order at 8:24 AM. The clerk noticed the meeting as required.

**3. CLOSED SESSION**

***Pursuant to Section 19.85 (1)(b) of the Wisconsin Statutes to Conduct a Hearing to Consider the Dismissal of a Sheriff's Office Employee and the taking of formal action on any such matter***

Chairperson Nelson announced that a closed session will take place pursuant to Section 19.85 (1)(b) of the Wisconsin Statutes to conduct a hearing to consider the dismissal of a Sheriff's Office employee and the taking of formal action on any such matter.

Motion by Supervisor Maguire, seconded by Supervisor Foy that the committee enter into closed session for this purpose. Roll call vote was taken. Motion carried unanimously.

Committee entered into closed session at 8:26 AM.

*Lisa M. Henning, Chief Deputy County Clerk*