



MINUTES
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
WEDNESDAY, JANUARY 15, 2025 – 10:30 AM
JUSTICE CENTER - ROOM 101A (SHERIFF'S CONFERENCE)
1201 S. SPRING STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Public Safety Committee was held in room 101A at the Justice Center.

Attendee Name	Title	Status	Arrived
R. Nelson	Chairperson	Present	
S. Rishel	Vice-Chairperson	Present	
T. Maguire	Supervisor District 15	Present	
J. Hansher	Supervisor District 24	Present	
C. Taylor	Supervisor District 13	Present	

Staff Present: Sheriff Knowles and Undersheriff Hermann

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 10:03AM. The clerk noticed the meeting as required.

3. SHERIFF'S DEPARTMENT

Chairperson Nelson announced that a closed session has been proposed under the provisions of Section 19.85 (1)(c) for the purpose of conducting promotional interviews of Captain candidates.

Motion made by Supervisor Nelson, seconded by Supervisor Maguire that the committee enters into closed session for this purpose. Roll call vote was taken. All members present voting aye. Motion carried. (5-0)

a. **CLOSED SESSION:**

Pursuant to Wisconsin Statutes Section 19.85 (1)(c) for the Purpose of Conducting Promotional Interviews for Captain Candidates

Entered into closed session at 10:04 AM.

Present: Nelson, Rishel, Hansher, Maguire, Taylor, Knowles, Hermann

Commenced interviews of Captain candidates.

Motion made by Supervisor Nelson, seconded by Supervisor Maguire to reconvene into open session. Roll call vote taken. Motion carried. (5-0)

b. **OPEN SESSION:**

Entered into open session at 12:49 PM

c. Certification of Promotional Eligibility List for Captain

Motion made by Supervisor Rishel, seconded by Tim Maguire to approve the Certification of Promotional Eligibility for Captain. Motion carried. (5-0)

4. ADJOURNMENT

Motion by Supervisor Rishel, seconded by Supervisor Hansher to adjourn. Motion carried. Meeting adjourned at 12:50 PM.

Marshall Hermann, Undersheriff