



MINUTES
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
MONDAY, JUNE 27, 2022 – 3:00 PM
JUSTICE CENTER - ROOM 118 (SHERIFF'S CONFERENCE)
1201 S. SPRING STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A special meeting of the Public Safety Committee was held in room 118 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	Excused	

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

Others Present: Attolles Law, s.c. Attorneys Andy Phillips and Matt Thome.

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 3:00 PM. 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)(g) and 19.85 (1)(b) for the purpose of personnel discipline.

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

a. CLOSED SESSION:

Pursuant to Section 19.85 (1)(g) of the WI Statutes: Confer with legal counsel who will render advice concerning the appropriate process for discipline of the subject.

Pursuant to Section 19.85 (1)(b) of the WI Statute: Personnel Discipline of a Sheriff's Office employee.

3:02 PM Committee in closed session. Four committee members, Sheriff Johnson, Undersheriff Knowles, Captain Hermann, Human Resources Director McDonell, County Administrator Dzwinel, Corporation Counsel Gorden, Andy Phillips, Matt Thome and Chief Deputy County Clerk Henning.

Motion made by Supervisor Foy, seconded by Supervisor Maguire to return to open session. Motion carried unanimously.

b. OPEN SESSION:**1. Action Item****a. Consideration of Sheriff's Recommendation of Disciplinary Action**

3:47 PM Committee returned to open session. Present: Four committee members, Johnson, Knowles, Hermann, McDonell, Dzwinel, Gorden, Phillips, Thome and Henning.

Motion to support the Sheriff's recommendation for discipline as just cause was met.

PUBLIC SAFETY COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Haas, Vice-Chairperson**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Haas, Foy, Maguire**EXCUSED:** Krane**4. NEXT MEETING DATE**

Tuesday, July 19, 2022

5. ADJOURNMENT

Motion made by Supervisor Maguire, seconded by Supervisor Foy to adjourn. Motion carried. Meeting adjourned at 3:49 PM.

Lisa M. Henning, Chief Deputy County Clerk