

**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, May 9, 2018 at 6:14 p.m. in Room 204, of the Government Center, Superior, Wisconsin.

2. ROLL CALL

Commissioners present: Bonny Ball Copenhaver, Ephraim Nikoi, Suzanne Prochazka, Stephan Witherspoon

Also present: HR Director Koneczny, Chief Alexander, Chief Panger, Councilor Sutherland

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, April 11, 2018

**MOTION** by Commissioner Nikoi, seconded by Commissioner Copenhaver and carried to approve the minutes of the April 11, 2018 meeting.

5. Letter from Chief Panger, new hire

**MOTION** by Commissioner Copenhaver, seconded by Commissioner Nikoi and carried to receive and file the letter from Chief Panger, re: new hire.

6. Letter from Chief Alexander, new hires

**MOTION** by Commissioner Prochazka, seconded by Commissioner Copenhaver and carried to receive and file the letter from Chief Alexander, re: new hires.

7. Letter from Chief Alexander, completion of probationary period

**MOTION** by Commissioner Prochazka, seconded by Commissioner Nikoi and carried to approve the letter from Chief Alexander, re: completion of probationary period.

8. Approve updated Police Officer certified hire list

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

9. Approve updated Firefighter certified hire list

**MOTION** by Commissioner Nikoi, seconded by Commissioner Prochazka and carried to approve the updated Firefighter certified hire list.

10. Approve updates to Article I of the Police & Fire Commission Rules

**MOTION** by Commissioner Prochazka, seconded by Commissioner Copenhaver and carried to approve the updates to Article I of the PFC rules.

11. Discuss changes to Article II and III of the Police & Fire Commission Rules

MOTION by Commissioner Nikoi, seconded by Commissioner Copenhaver and carried to table this item until the next meeting.

ADJOURNMENT

MOTION by Commissioner Copenhaver, seconded by Commissioner Prochazka and carried to adjourn the meeting at 6:40 p.m.

*Submitted by: Donna Swanson  
Recording Secretary*