

# City of Dodgeville, Police and Fire Commission

## Special Meeting Minutes

Monday April 24, 2023

### **I. CALL TO ORDER , ROLL CALL**

President Robert Kratochwill called to order the Regular Meeting of the Police and Fire Commission at 2:21PM. on Monday April 24, 2023 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, Mike Humke. Also, present: Eric Hagen City Attorney

### **II. CONFIRMATION AND COMPLIANCE**

### **III. CLOSED SESSION**

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes of conducting Police Chief Interviews.

**Motion** made by Mary McKinley to move to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the consideration of employment... has jurisdiction or exercises responsibility for the purposes of conducting Police Chief interviews. Second by Mike Humke. Roll Call vote. Fralick-Yes, Humke-Yes, Messer-Yes, McKinley-Yes, Kratochwill-Yes. Motion passed 5-0. Also present: Eric Hagen, City Attorney

### **IV. NEXT SPECIAL MEETING**

Tuesday, May 2, 2023 at 10:45AM at the Dodgeville City Hall.

### **V. ADJOURN**

**Motion** by Mike Humke to adjourn at 5:01PM. Second by Mary McKinley. Motion passed 5-0