

City of Dodgeville, Police and Fire Commission

Special Meeting Minutes

Tuesday, May 2, 2023

I. CALL to ORDER, ROLL CALL

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 11:00AM on Tuesday, May 2, 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, Eric Hagen City Attorney

II. CONFIRMATION and COMPLIANCE

Moton by Mike Humke to approve the Agenda as written and meeting was posted. Second by Marie Fralick. Motion passed 5-0.

III. APPROVAL OF MINUTES

Moton by Mike Humke to approve the April 17, 2023 Regular Meeting minutes, April 20, 2023 Special Meeting minutes, and April 24,2023 Special Meeting minutes as written. Second by Marie Fralick. Motion passed 5-0

IV. 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 purpose of deliberating... for discussion and possible action on reviewing Police Chief Applications.

Motion by Mike Humke to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e), for the purpose of discussion and possible action on reviewing Police Chief Applications. Second by Marie Fralick. Fralick-Yes, Humke-Yes, McKinley-Yes, Messer-Yes, Kratochwill-Yes. Motion carried 5-0

Motion by Mike Humke to recess until 2:15PM. Second by Marie Fralick. Motion carried 5-0

Motion by Mike Humke to reconvene at 2:16PM. Second by Diane Messer. Motion carried 5-0

V. NEXT MEETING: Special Meeting, May 9, 2023 at 12:45 PM

IV. ADJOURN. **Motion** to Adjourn by Mike Humke. Second by Diane Messer. Motion carried 5-0. Meeting was adjourned at 7:46PM

Minutes submitted by Mary McKinley