



Agenda
Police and Fire Commission Special Meeting
Tuesday, March 26, 2024 at 5:00 PM
City Hall, 100 E Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

III. APPROVAL OF MINUTES

1. Approval of Minutes from March 12, 2024.

IV. CLOSED SESSION

2. 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 relating to Police Officer hiring.

V. OPEN SESSION

3. Motion to reconvene to Open Session
4. Any action needed as result of Closed Session.

VI. NEXT MEETING: Monday, April 15, 2024 at 5:00 p.m.

VII. ADJOURN

5. Motion to Adjourn

Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.

Police and Fire Commission Special Meeting

Tuesday, March 12, 2024 at 5:00 PM

City Hall, 100 E. Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 5:00 P.M. on Tuesday, March 12, 2024 at Dodgeville Fire Station.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Marie Fralick, Mary McKinley, Mike Humke. Absent Diane Messer. Also present Chief Shannon Jasica.

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

III. APPROVAL OF MINUTES

1. **MOTION** by Mike Humke to approve the Minutes for January 15, 2024 Regular Meeting as written. Second by Marie Fralick. Motion passed 4-0

IV. CLOSED SESSION

2. **MOTION** by Mike Humke for 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 relating to Police Sergeant hiring. Second by Mary McKinley. Roll Call Vote: Mike Humke-Yes, Marie Fralick-Yes, Mary McKinley-Yes, Robert Kratochwill-Yes. Motion passed 4-0

V. OPEN SESSION

3. **MOTION** BY Mike Humke to reconvene to Open Session. Second by Mary McKinley. Motion passed 4-0
4. No action was required. Interview sheets were returned to Chief Shannon Jasica. Officers will be scored 1/3 test score, 1/3 Police and Fire Commission interview score, and 1/3 Chief Jasica score.

VI. NEXT MEETING: Monday, April 15, 2024 at 5:00 p.m.

VII. ADJOURN

5. **MOTION** to adjourn by Mary McKinley at 7:37p.m. Second by Mike Humke. Motion passed 4-0.

