



Agenda
Police and Fire Commission Special Meeting
Monday, June 05, 2023 at 9:30 AM
City Hall, 100 E Fountain St, Dodgeville, WI 53533

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 Special Meeting on May 2, 2023
- [2.](#) Approval of Minutes from Special Meeting on May 9, 2023

IV. CLOSED SESSION

3. 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 the Police Chief hiring.

V. OPEN SESSION

4. Motion to reconvene to Open Session.
5. Any action needed as a result from closed session.
6. Discussion and possible action to appoint Interim Police Chief.
7. Discussion and possible action on appointing an acting sergeant and/or lieutenant.
- [8.](#) Chief Bauer Retirement

VI. NEXT MEETING: TBD

VII. ADJOURN

9. 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.

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

City of Dodgeville, Police and Fire Commission

Special Meeting Minutes

Tuesday, May 9, 2023

I. CALL to ORDER, ROLL CALL

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 12:46 P.M. on Tuesday, May 9, 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, Lieutenant Brandon Wilhelm

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

Motion by Mary McKinley 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 Mike Humke. Fralick-Yes, Humke-Yes, McKinley-Yes, Messer-Yes, Kratochwill-Yes. Motion carried 5-0

IV. No motion to Open Session

V.NEXT MEETING: TBD

VI.ADJOURN

Motion to Adjourn by Mary McKinley. Second by Mike Humke. Motion carried 5-0. Meeting was adjourned at 4:45PM

Minutes submitted by Mary McKinley



BE ON THE LOOK OUT FOR

CHIEF DAVE BAUER

IF YOU KNOW THIS PERSON YOU ARE WANTED TO ATTEND
HIS RETIREMENT PARTY

FROM THE DODGEVILLE POLICE DEPARTMENT AFTER 33 YEARS
OF DEDICATION & HARD WORK



**1:30-3:30
PM**

LOCATION

CITY HALL
100 E FOUNTAIN ST
DODGEVILLE

THURSDAY JUNE 8TH

