



**Agenda**

**Police and Fire Commission Meeting  
Monday, January 15, 2024 at 5:00 PM  
Fire Dept, 401 N Level St, Dodgeville, WI**

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- 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 the October 16, 2023 regular meeting.
- IV. NEW BUSINESS**
  - 2. Fire Department Report - Quarterly Update
  - 3. Police Department Report - Quarterly Update
  - 4. Discussion and possible action regarding the Promotion Process for Police Sergeant
- V. NEXT MEETING:** Regular Meeting, Monday, April 15, 2024 at 5:00 p.m.
- VI. 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.*

## Minutes

### Police and Fire Commission Regular Meeting

Monday, October 16, 2023 at 5:00 PM

Fire Dept, 401 N Level St, Dodgeville, WI

#### I. CALL TO ORDER AND ROLL CALL

President Robert Kratochwill called to order the Regular Meeting of the Police and Fire Commission at 5:00 P.M. on Monday October 16,2023 at Dodgeville Fire Station.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, Mike Humke and 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 August 21, 2023 Regular Meeting as written. Second by Diane Messer. Motion carried 5-0

#### IV. CLOSED SESSION

2. **MOTION** by Mary McKinley 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 the Police Officer hiring.

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

#### V. OPEN SESSION

3. **MOTION** by Mike Humke to reconvene to Open Session. Second by Mary McKinley. Motion carried 5-0

4. No action needed as a result of Closed Session.

**VI. NEXT MEETING:** Regular Meeting, Monday, January 15, 2024, 5:00 P.M. at Dodgeville Fire Station.

#### VII. ADJOURN

5. **MOTION** by Mike Humke to Adjourn at 5:24PM. Second by Diane Messer. Motion carried 5-0