



Agenda

Police and Fire Commission Meeting

Monday, October 16, 2023 at 5:00 PM

Fire Dept, 401 N Level 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 Special Meeting on Monday, August 21, 2023.

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 the Police Officer hiring.

V. OPEN SESSION

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

VI. NEXT MEETING: Regular Meeting, Monday, January 15, 2014 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.

City of Dodgeville, Police and Fire Commission

Special Meeting Minutes

Monday, August 21, 2023

I. CALL to ORDER, ROLL CALL

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 5:00 P.M. on Monday, August 21, 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 and Chief Shannon Jasica. Mike Humke left meeting 6:20 P.M.

II. CONFIRMATION and COMPLIANCE

Motion by Mike Humke to approve the August 21, 2023 Agenda as written and confirm the meeting was posted. Second by Marie Fralick. Motion passed 5-0

III. APPROVAL of MINUTES for July 17, 2023

Motion by Mike Humke to approve the minutes of July 17, 2023 with the addition that a Special Meeting was called on Monday, August 21, 2023. Second by Diane Messer. Motion passed 5-0

IV. CLOSED SESSION

Motion by Mike Humke to adjourn 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. Second by Mary McKinley.

Roll Call vote: Diane Messer, Yes; Marie Fralick, Yes; Mike Humke, Yes; Mary McKinley, Yes; Robert Kratochwill, Yes. Motion passed 5-0

V. OPEN SESSION

Motion by Mary McKinley to reconvene to Open Session. Second by Marie Fralick. Motion passed 4-0. Discussion of applicant requirements required no action needed as a result from closed session.

VI. NEXT MEETING: Regular Meeting, Monday, October 16, 2023 at 5:00 p.m. at the Dodgeville Fire Station.

VI. ADJOURN

Motion by Diane Messer to Adjourn at 7:00 p.m. Second by Marie Fralick. Motion passed 4-0. Minutes submitted by Mary McKinley, Secretary

