



MINUTES

1. CALL TO ORDER

The meeting was called to order at 4:35 PM.

2. ROLL CALL

Commission Members: Mike Canty, Kris LaFond, Jack Gadzala, Brad Yaggie

Absent: Sandy Rohrick

3. STAFFING UPDATE

A. Police Department

Police Chief Ben Meinnert provided an update on current vacancies within the department. He stated three officers resigned and interviews have been conducted for replacements. Offers of employment have been sent to top candidates and two candidates have accepted.

4. CLOSED SESSION

The Police and Fire Commission reserves the right to enter into closed session per Wis. Stats. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

A. Police Office Candidate List

B. Police Lieutenant Interviews

Motion by Canty, seconded by LaFond

Motion carried upon a roll call vote.

Voting Yea: Canty, LaFond, Gadzala, Yaggie

5. RECONVENE IN OPEN SESSION PURSUANT TO WIS. STATS. 19.85(2)

Motion by Gadzala, seconded by LaFond

Motion carried upon a voice vote.

Voting Yea: Canty, LaFond, Gadzala, Yaggie

6. ANY ACTION AS A RESULT OF CLOSED SESSION

A. Approval of Candidate List

Motion made by Gadzala, seconded by Canty to approve the updates to the candidate list for police officer vacancies.

Motion carried with a voice vote.

Voting Yea: Canty, LaFond, Gadzala, Yaggie

B. Police Lieutenant Interviews

Motion made by Gadzala, seconded by LaFond to promote Matt Lutze and Logan Tlachac to police lieutenant.

Motion carried with a voice vote.
Voting Yea: Canty, LaFond, Gadzala, Yaggie

C. Maintain Lieutenant Candidate List
Motion made by LaFond, seconded by Gadzala to maintain a Police Lieutenant candidate list.
Motion carried with a voice vote.
Voting Yea: Canty, LaFond, Gadzala, Yaggie

7. ADJOURNMENT

Motion made by Gadzala, seconded by LaFond to adjourn the meeting at 7:20 PM.
Motion carried upon a voice vote
Voting Yea: Canty, LaFond, Gadzala, Yaggie

Respectfully submitted,

Amanda Baryenbruch
City Clerk