WISCONSIN

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES January 10, 2024

7:30 A.M.

1. <u>Call the meeting to order.</u>

Commissioner King called the meeting to order at 7:30 a.m.

2. Roll call.

Present by videoconferencing was Commissioner Albrecht. Present in person at City Hall were Commissioners Grode, King, Timm and Yonkovich; and Police Chief Daniel Hostens and Fire Chief Todd Eckes.

3. Approve the December 13, 2023 meeting minutes.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to approve the December 13, 2023 meeting minutes. Motion carried.

4. <u>Discuss the monthly report and activities of the Police Department with the Police Chief.</u>

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the monthly report and activities of the Police Department. Motion carried.

5. Discuss the monthly report and activities of the Fire Department with the Fire Chief.

A motion was made by Commissioner Grode, seconded by Commissioner Timm, to approve the monthly report and activities of the Fire Department. Motion carried.

6. <u>Discuss process for selecting Police Officer of the Year.</u>

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the Police Chief's request for the Police and Fire Commission to participate in choosing Police Officer of the Year. Motion carried.

7. Establish date for next meeting and discuss items for inclusion in next agenda.

The next monthly meeting will be held on February 14, 2024, at 7:30 a.m.

8. Adjourn.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to adjourn. Motion carried.

Respectfully Submitted, Michael Timm, Acting Secretary