



1. Call the meeting to order.

Commissioner King called the meeting to order at 8:04 a.m.

2. Roll call.

Present by videoconferencing was Commissioner Albrecht. Present in person at City Hall were Commissioners Grode, King, Tenpas and Yonkovich; and Ryan Hartman, Steve Riffel, Steve Ross and Denise Spude.

3. The Commission will vote to go into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session"; and pursuant to Section 19.85(1)(c) of the Wisconsin Statutes, which reads: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." In closed session, the Commission will:

- a. Review and discuss the process and interview questions for interviewing Police Chief candidates.
- b. Interview Police Chief candidates.
- c. Discuss and consider Police Chief candidates; consider making an offer to a Police Chief candidate.

A motion was made by Commissioner Tenpas, seconded by Commissioner Grode, to go into closed session pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility. Roll call vote taken. All members voted in the affirmative. Motion carried, 5-0.

Present in the closed session were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; and Ryan Hartman, Steve Riffel, Steve Ross and Denise Spude.

In closed session, the Commission discussed the process for interviewing Police Chief candidates and interviewed Police Chief candidates. No motions were made.

At noon, the commission took a lunch break, still in closed session. The commission resumed their meeting at 1:06 p.m.

Present in the closed session at 1:06 p.m. were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich. At 2:20 p.m. Ryan Hartman joined the closed session. At 3:00 p.m., Sue Schill joined the closed session.

In closed session, the Commission discussed and considered Police Chief candidates.



A motion was made by Commissioner Tenpas, seconded by Commissioner Grode, to direct city staff to perform background and other reference checks on candidates and set up further candidate interviews in anticipation of the hiring for Police Chief. Motion carried.

4. The Commission may adjourn in closed session or may return to open session.

A motion was made by Commissioner Grode, seconded by Commissioner Tenpas, to adjourn in closed session. Motion carried.

Respectfully Submitted,
David Yonkovich, Acting Secretary