



1. Call the meeting to order.

Commissioner King called the meeting to order at 11:00 a.m.

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Grode, King, Timm and Yonkovich; and Police Chief Daniel Hostens and City Attorney Sue Schill.

3. The Commission will vote to go into closed session 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;" and Section 19.85(1)(a), which reads " Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body;" and Section 19.85(1)(f), which reads "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations."

In closed session, the Commission will discuss a formal complaint submitted to the Police and Fire Commission on February 19, 2024.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85 (1)(c), (1)(a) and (1)(f) as outlined above. Roll call vote taken. All members voted in the affirmative. Motion carried.

In closed session, the Commission preliminarily reviewed a formal complaint submitted to the Police and Fire Commission on February 19, 2024.

4. The Commission may adjourn in closed session, or may return to OPEN SESSION and may take any necessary action or make any recommendations needed as a result of the discussion in closed session.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to go into open session. Motion carried.

Re Item 3: A motion was made by Commissioner Grode, seconded by Commissioner Timm, to have the President of the Police and Fire Commission advise the complainant of the insufficiency and inadequacy of the complaint, and allow the complainant to file new complaint(s). The complainant will also be advised that the Police and Fire Commission has no jurisdiction over retired employees. Motion carried.



5. Adjourn.

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

Respectfully Submitted,  
Michael Timm, Acting Secretary