



1. Call the meeting to order.

Commissioner King called the meeting to order at 8:22 a.m.

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; and Sue Schill and Ryan Hartman.

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 directing staff to discuss terms of employment, compensation, and benefits with a candidate or candidates.

A motion was made by Commissioner Tenpas, seconded by Commissioner Yonkovich, 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.

Present in the closed session were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; and Sue Schill and Ryan Hartman.

In closed session, the Commission interviewed Police Chief candidates; Sue Schill and Ryan Hartman were excused from the closed session, and the Commission discussed and considered Police Chief candidates. The Commission directed staff to discuss possible terms of employment, compensation, and benefits with a candidate.



4. The Commission will adjourn in closed session.

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

Respectfully Submitted,

Lee Albrecht, Secretary