



1. Call the meeting to order.

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

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; and Interim Police Chief Mike Potocki, Deputy Fire Chief Jason Joling and Alderperson Dennis Polach.

3. Approve the March 1, 2023 meeting minutes.

A motion was made by Commissioner Tenpas, seconded by Commissioner Grode, to approve the March 1, 2023 meeting minutes. Motion carried.

4. Approve the March 28, 2023 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to approve the March 28, 2023 meeting minutes with a correction to the spelling of Tenpas name in one instance. Motion carried.

5. Approve the April 5, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the April 5, 2023 meeting minutes with a correction to the spelling of Tenpas name in one instance. Motion carried.

6. Discuss the February and March monthly reports and activities of the Police Department with the Interim Police Chief.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Tenpas, to approve the February and March monthly reports and activities of the Police Department. Motion carried.

7. Discuss the February and March monthly reports and activities of the Fire Department with the Fire Chief.

A motion was made by Commissioner Tenpas, seconded by Commissioner Grode, to approve the February and March monthly reports and activities of the Fire Department. Motion carried.

8. 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 discuss placement of one (1) Firefighter on permanent status.

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), 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 Interim Police Chief Mike Potocki and Deputy Fire Chief Jason Joling.

In closed session, the Commission discussed placement of one (1) Firefighter on permanent status.

9. The Commission will return to OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 8 in closed session.

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

Re Item 8: A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to place Cole Varsho on permanent status. Motion carried.

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

The next monthly meeting will be held on May 10, 2023, at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary