



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, Timm and Yonkovich; and Police Chief Daniel Hostens.

3. Discuss the testing and interview process for Entry Level Police Officer candidates.

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to approve Chief Hostens' recommendation for the Police and Fire Commission to conduct Entry-Level Police Officer candidate interviews on the same day as testing and Police Department interviews are conducted, in an effort to streamline the process. Motion carried.

4. 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." In closed session, the Commission will:

a. Discuss the Police Chief's request to approve one (1) promotion to the rank of Lieutenant.

b. Discuss the Police Chief's request to approve one (1) promotion to the rank of Sergeant.

A motion was made by Commissioner Grode, 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, Timm and Yonkovich; and Police Chief Daniel Hostens.

In closed session, the Commission discussed the Police Chief's request to approve one (1) promotion to the rank of Lieutenant and one (1) promotion to the rank of Sergeant.

5. 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 4 in closed session.

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



Re Item 4a: A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the Police Chief's promotion of Sergeant Matt Cornette to the rank of Lieutenant. Motion carried.

Re Item 4b: A motion was made by Commissioner Grode, seconded by Commissioner Timm, to approve the Police Chief's promotion of Officer Scott Killian to the rank of Sergeant. Motion carried.

6. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary