



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, Fire Chief Todd Eckes, Alderperson Dennis Polach, Sue Schill, Emily Kent and Ryan Hartman.

3. Approve the November 15, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Timm, to approve the November 15, 2023 meeting minutes. Motion carried.

4. Approve the November 30, 2023 meeting minutes.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to approve the November 30, 2023 meeting minutes. Motion carried.

5. Discuss the monthly report and activities of the Police Department with the Police Chief.

A motion was made by Commissioner Grode, seconded by Commissioner Timm, to approve the monthly report and activities of the Police Department. Motion carried.

6. Discuss the monthly report and activities of the Fire Department with the Fire Chief.

A motion was made by Commissioner Grode, seconded by Commissioner Timm, to approve the monthly report and activities of the Fire Department. Motion carried.

7. The Commission may discuss and consider changes to the Police and Fire Commission Manual.

A motion was made by Commissioner Albrecht, seconded by Commissioner Timm, to approve version one of the updated Police and Fire Commission Manual. Motion carried.

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

The next monthly meeting will be held on January 10, 2024, at 7:30 a.m.



9. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary