

1. <u>Call the meeting to order.</u>

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

2. <u>Roll call.</u>

Present in person at City Hall were Commissioners Albrecht, Jerabek, King and Yonkovich, and Police Chief Erman Blevins, Police Deputy Chief Brian Krzykowski, and Deputy Fire Chief Todd Eckes.

3. <u>Election of Officers.</u>

A motion was made by Commissioner Albrecht, seconded by Commissioner King, that Jerabek be nominated as President, Haasl be nominated as Vice President, and Albrecht be nominated as Secretary; that nominations be closed; and a that unanimous ballot be cast for these three (3) officers. Motion carried.

4. <u>Approve the June 9, 2021 meeting minutes.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner Albrecht, to approve the June 9, 2021 meeting minutes. Motion carried.

5. <u>Consider approval of invoice in the amount of \$163.63, from the State of Wisconsin Department of</u> <u>Administration, for Police Sergeant exams.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner King, to approve the invoice from the State of Wisconsin Department of Administration. Motion carried.

6. <u>Discuss the monthly report and activities of the Police Department with the Police Chief.</u>

A motion was made by Commissioner Jerabek, seconded by Commissioner Yonkovich, to approve the report of the Police Department. Motion carried.

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

A motion was made by Commissioner Yonkovich, seconded by Commissioner King, to approve the report of the Fire Department. Motion carried.

- 8. The Commission may vote 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. In closed session, the Commission will:
 - a. Discuss placement of one (1) Firefighter on permanent status.
 - b. <u>Discuss the Police Chief's request to approve the promotion of Sergeant Jordan Lubeck to the rank</u> of Lieutenant.

City of Wisconsin Rapids | 444 West Grand Avenue | Wisconsin Rapids, Wisconsin 54495-2780 715-421-8216 (Administrative Assistant to the Commission)



c. <u>Discuss the Police Chief's request to approve the promotion of Officer Jordan Jazdzewski to the rank</u> of Sergeant.

A motion was made by Commissioner Jerabek, 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.

In closed session, the Commission discussed one (1) firefighter probationary report and consider for placement on permanent status, and Police Chief's two (2) requests for promotions.

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

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

Re Item 8a: In closed session, a motion was made by Commissioner Jerabek, seconded by Commissioner King, to approve the recommendation of Fire Chief Young to move firefighter Max Breidel from probationary to permanent status. Motion carried.

Re Item 8b: In closed session, a motion was made by Commissioner Jerabek, seconded by Commissioner Albrecht, to approve the recommendation of Chief Blevins to promote Sergeant Jordan Lubeck to the rank of Lieutenant. Motion carried.

Re Item 8c: In closed session, a motion was made by Commissioner Jerabek, seconded by Commissioner King, to approve the recommendation of Chief Blevins to promote Officer Jordan Jazdzewski to the rank of Sergeant.

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

The next monthly meeting will be held on August 11, 2021 at 7:30 a.m.

11. Adjourn.

A motion was made by Commissioner Jerabek, seconded by Commissioner King, to adjourn. Motion carried.

Respectfully Submitted, Lee Albrecht, Secretary