



1. Call the meeting to order.

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

2. Roll call.

Present by videoconferencing was Commissioners Albrecht and Haasl. Present in person at City Hall were Commissioners King and Yonkovich; and Mayor Shane Blaser, Sue Schill, Alderperson Jay Bemke, Police Chief Erman Blevins, Police Deputy Chief Brian Krzykowski, Interim Fire Chief Todd Eckes, Justin Pluess, Nikkilas Wix, Derek Matykowski, Trent Aldrich, Matt Feder and Ben Goodreau.

3. Approve the December 8, 2021 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Haasl, to approve the December 8, 2021 meeting minutes. Motion carried.

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

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

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

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

6. Discuss the process for recruitment of new Fire Chief, due to the retirement of Fire Chief Scott Young.

A motion was made by Commissioner Albrecht, seconded by Commissioner Haasl, to approve the proposal from McGrath Consulting Group, Inc. for Assessment Center Testing at a cost of \$7,500. Motion carried with Commissioner Yonkovich voting in the negative.

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

The next monthly meeting will be held on February 9, 2022 at 7:30 a.m.

8. 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 may consider employment for a public employee.

A motion was made by Commissioner Albrecht, seconded by Commissioner King, 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. Commissioners Albrecht, King, and Haasl voted in the affirmative; Commissioner Yonkovich abstained. Motion carried.

Present in the closed session were Commissioners Albrecht, Haasl, King and Yonkovich; and Mayor Shane Blaser, Sue Schill and Alderperson Jay Bemke. Interim Fire Chief Todd Eckes and Justin Pluess were invited into a portion of the closed session.

In closed session, the Commission discussed the employment of a public employee.

9. The Commission will adjourn in closed session.

A motion was made by Commissioner Haasl, seconded by Commissioner King, to adjourn in closed session. Motion carried.

Respectfully Submitted,
Lee Albrecht, Secretary