



1. Call the meeting to order.

Commissioner King called the meeting to order at 7:32 a.m.

2. Roll call.

Present by videoconferencing was Commissioner Albrecht. Present in person at City Hall were Commissioners Grode, King, Tenpas and Yonkovich; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes, Alderperson Dennis Polach, Sue Schill, Ryan Hartman, Eric Daven, Cody Wetterau and Emily Kent.

3. Approve the January 11, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Tenpas, to approve the January 11, 2023 meeting minutes. Motion carried.

4. Approve the January 24, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Tenpas, to approve the January 24, 2023 meeting minutes. Motion carried.

5. Consider for approval invoice in the amount of \$59 from Stanard and Associates, Inc. for two written tests provided to Entry-Level Police Officer candidates in January.

A motion was made by Commissioner Tenpas, seconded by Commissioner Grode, to approve the receipt in the in the amount of \$59 from Stanard and Associates, Inc. Motion carried.

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

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

8. Discuss and consider updating the recruiting processes and entry level qualifications for the Police Department and Fire Department.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich to approve the changes to the Police Department's recruitment process and entry level qualifications as presented by



Interim Police Chief Potocki, pending negotiation and agreement with the police union regarding all issues subject to bargaining as a result of the proposed changes; any changes to the bargaining agreement will need to be approved by the Human Resources Committee and the Common Council. Motion carried.

9. 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 police chief candidate interviews and the interview and selection process.

A motion was made by Commissioner Grode, seconded by Commissioner Tenpas, 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, 5-0.

Present in the closed session were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; and Interim Police Chief Mike Potocki, Sue Schill, Ryan Hartman, Eric Daven, Cody Wetterau and Emily Kent. Eric Daven and Cody Wetterau left the meeting at 8:47 a.m.

In closed session, the Commission discussed the interview and selection process for Police Chief. No motions were made.

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

The next monthly meeting will be held on March 1st at 7:30 a.m.

11. Adjourn in closed session.

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

Respectfully Submitted,
David Yonkovich, Acting Secretary