



1. Call the meeting to order.

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

2. Roll call.

Present by videoconferencing was Commissioner Albrecht. Present in person at City Hall were Commissioners Grode, King, Timm and Yonkovich; and Police Chief Daniel Hostens, Deputy Police Chief Scott Dewitt, Fire Chief Todd Eckes, Alderperson Dennis Polach and Ryan Hartman.

3. Approve January 10, 2024 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the January 10, 2024 meeting minutes. Motion carried.

4. Approve January 16, 2024 meeting minutes.

A motion was made by Commissioner Timm, seconded by Commissioner Grode, to approve the January 16, 2024 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 Yonkovich, to approve the monthly report and activities of the Fire Department. Motion carried.

7. Discuss and select the Police Officer of the Year for 2023.

A motion was made by Commissioner Timm, seconded by Commissioner Grode, to choose Nominee #2. Motion carried.

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 will:

- a. Hear introductory comments by Fire Chief Eckes regarding the Entry-Level Firefighter candidates.
- b. Interview two (2) Entry-Level Firefighter candidates.



c. Establish Entry-Level Firefighter eligibility list.

A motion was made by Commissioner Grode, seconded by Commissioner Timm, 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 Fire Chief Todd Eckes and Ryan Hartman.

In closed session, the Commission interviewed two (2) Entry-Level Firefighter candidates.

9. The Commission will return to OPEN SESSION and take any necessary action regarding the establishment of an Entry-Level Firefighter eligibility list.

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

Re Item 8: A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to place two (2) candidates on the eligibility list for Entry-Level Firefighters. Motion carried.

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

The next monthly meeting will be held on March 13, 2024, at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted,  
Michael Timm, Acting Secretary