



1. Call the meeting to order.

Commissioner King called the meeting to order at 7:29 a.m.

2. Roll call.

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

3. Approve the February 8, 2023 meeting minutes.

A motion was made by Commissioner Tenpas, seconded by Commissioner Grode, to approve the February 8, 2023 meeting minutes. Motion carried.

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

Due to the Police and Fire Commission meeting being scheduled earlier in the month than usual, the report didn't contain statistics.

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

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

Due to the Police and Fire Commission meeting being scheduled earlier in the month than usual, the report didn't contain statistics.

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

6. 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 interview questions, 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.

Present in the closed session were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; and Sue Schill and Ryan Hartman.

In closed session, the Commission finalized police chief candidate interview questions. Interviews for the final two candidates will be conducted in the next few weeks.

7. The Commission will return to open session.

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

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

The next meeting, during which the Commission will interview police chief candidates, is tentatively scheduled for March 27th. The meeting date and time will be finalized after communications with the candidates.

The next monthly meeting will be held on April 12th at 7:30 a.m.

9. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary