

## CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES March 30, 2022

7:30 A.M.

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

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

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Bender, King and Yonkovich; and Deputy Police Chief Brian Krzykowski, Police Lieutenant Mike Potocki, Mayor Shane Blaser, Sue Schill and Ryan Hartman.

3. Approve the March 23, 2022 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich, to approve the March 23, 2022 meeting minutes. Motion carried.

4. 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:

- a. Review applications and discuss interview and assessment process for the recruitment of the new Fire Chief.
- b. <u>Discuss a proposal for an organizational study and analysis of the police department and police chief candidate recruitment.</u>

A motion was made by Commissioner Bender, seconded by Commissioner Yonkovich, 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, Bender, King and Yonkovich; and Mayor Shane Blaser, Sue Schill and Ryan Hartman.

In closed session, a motion was made by Commissioner Bender, seconded by Commissioner Albrecht, to advance Fire Chief candidates to the next step in the process.



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5. <u>The Commission will return to open session.</u>

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

6. Commission may continue discussion regarding an organizational study and analysis of the police department and police chief candidate recruitment; and may take action on such a proposal; and may make a referral to the Finance and Property Committee and the Common Council for the appropriation of funding for said services.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, to approve a proposal from Community Security Solutions to do an organizational study and analysis of the police department and police chief candidate recruitment, and make a referral to the Finance and Property Committee and the Common Council for the appropriation of funding for said services. Motion carried with Commissioner Yonkovich voting in the negative. Commissioner Yonkovich stated that he doesn't think that the City should pay \$37, 500 to hire a police chief.

7. <u>Establish date for next meeting and discuss items for inclusion in next agenda.</u>

The next monthly meeting will be held on April 13<sup>th</sup> at 7:30 a.m.

8. Adjourn.

A motion was made by Commissioner Albrecht, seconded by Commissioner Bender, to adjourn. Motion carried.

Respectfully Submitted, Lee Albrecht, Secretary