

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES APRIL 5, 2023

7:30 A.M.

1. Call the meeting to order.

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

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Grode, King, Tenpas and Yonkovich; Sue Schill and Ryan Hartman; and several police department personnel.

3. 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 consider a candidate for the Chief of Police position.

A motion was made by Commissioner Grode, 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, Grode, King, Tenpas and Yonkovich; and Sue Schill and Ryan Hartman.

In closed session, the Commission discussed Police Chief candidates and made final comments.

4. <u>The Commission will vote to go into open session.</u>

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

5. <u>The Commission may consider extending a conditional offer of employment to a candidate for Chief of Police, with an appointment effective upon successful post-offer testing.</u>

A motion was made by Commissioner Tenpas, seconded by Commissioner Yonkovich, to make a conditional offer of employment to Daniel Hostens as Chief of Police, conditional upon successful completion of post-offer psychological and medical testing. The appointment will be effective upon successful completion of that testing, with a starting date to be determined by the HR Manager and the



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candidate. Roll call vote was taken, with Commissioners Albrecht, Tenpas and Yonkovich voting in the affirmative and Commissioners Grode and King voting in the negative. Motion carried.

6. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary