



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, Timm and Yonkovich; and Chief Daniel Hostens, Fire Chief Todd Eckes, Alderperson Dennis Polach, Emily Kent and Ryan Hartman.

3. Approve April 10, 2024 meeting minutes.

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

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

A motion was made by Commissioner Yonkovich, seconded by Commissioner Timm, 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.

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

6. Discuss and consider revisions to Chapter 2 of the Police and Fire Commission Manual.

A motion was made by Commissioner Albrecht, seconded by Commissioner Timm, to approve Chapter 2 of the Police and Fire Commission Manual as presented. Motion carried.

7. Discuss and consider revisions to Attachment 1 of the Police and Fire Commission Manual, which includes changes to Entry-Level Firefighter/Paramedic candidates' minimum qualifications.

A motion was made by Commissioner Albrecht, seconded by Commissioner Timm, to approve revisions to Attachment 1 of the Police and Fire Commission Manual as presented. 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. Discuss the placement of one (1) Firefighter on permanent status.

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 Timm and Yonkovich; and Fire Chief Todd Eckes and Ryan Hartman.

In closed session, the Commission discussed the placement of one (1) Firefighter on permanent status.

9. The Commission will return to OPEN SESSION and may take any necessary action or make any recommendations needed as a result of the discussion in closed session.

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

Re Item 7a: A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to put Firefighter Cronkrite on permanent status. Motion carried.

Re Item 7d: A motion was made by Commissioner Grode, seconded by Commissioner King, to place four (4) 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 June 19th, 2024, at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted,
Michael Timm, Secretary