

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES May 10, 2023

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, Grode, King and Yonkovich; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes and Alderperson Dennis Polach.

3. Approve the April 12, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the April 12, 2023 meeting minutes. Motion carried.

4. <u>Consider for approval receipt in the amount of \$8.52 from Pick 'n Save for snacks and drinks provided to Entry-Level Police Officer candidates in April.</u>

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the receipt in the amount of \$8.52 from Pick 'n Save.

5. Consider for approval invoice in the amount of \$299.50 from Standard & Associates, Inc. for 15 entry-level law enforcement officer selection tests. Four tests were administered to Entry-Level Police Officer candidates in April and the remaining tests will be administered to future candidates on an as-needed basis.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the invoice in the amount of \$299.50 from Standard & Associates, Inc.

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

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

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

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

8. 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:

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"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 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 and Yonkovich; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes and Alderperson Dennis Polach.

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

9. The Commission will return to OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 8 in closed session.

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

Re Item 8: A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to place Caitlyn West on permanent status, effective May 13, 2023. Motion carried.

- 10. 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 Interim Police Chief Potocki regarding the Entry-Level Police Officer candidate.
 - b. Interview Entry-Level Police Officer candidate.
 - c. Establish Entry-Level Police Officer eligibility list.

A motion was made by Commissioner Albrecht, 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 and Yonkovich; and Interim Police Chief Mike Potocki.

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In closed session, the Commission interviewed one (1) Entry-Level Police Officer candidate.

11. <u>The Commission will return to OPEN SESSION and take any necessary action regarding the establishment</u> of an Entry–Level Police Officer eligibility list.

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

Re Item 10: A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to place one (1) Entry-Level Police Officer candidate on the eligibility list. Motion carried.

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

The next monthly meeting will be held on June 14, 2023, at 7:30 a.m.

13. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary