

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

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

2. <u>Roll call.</u>

Present in person at City Hall were Commissioners Albrecht, Bender, Grode, King and Yonkovich; and Interim Police Chief Mike Potocki, Deputy Fire Chief Jason Joling, Ryan Hartman, Sue Schill, Steven Ross and Steven Rinzel.

3. Approve the May 11, 2022 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the May 11, 2022 meeting minutes. Motion carried.

4. <u>Approve the May 20, 2022 meeting minutes.</u>

A motion was made by Commissioner Grode, seconded by Commissioner Bender, to approve the May 20, 2022 meeting minutes. Motion carried.

5. <u>Discuss the monthly report and activities of the Police Department with the Interim Police Chief.</u>

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

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

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

7. <u>Discuss Police Officer eligibility list process and schedule.</u>

The Commission will conduct interviews for the Entry-Level Police Officer eligibility list on July 13, 2022 from 8 a.m. – 9:30 a.m.

8. <u>The Commission may vote to go into CLOSED SESSION pursuant to Wisconsin Statutes Sec. 19.85 (1)(c),</u> to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility.

In closed session, the Commission will:

a. Discuss placement of one (1) Firefighter on permanent status.

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b. Interview Entry-Level Firefighter/Paramedic candidate.

c. Establish Entry-Level Firefighter/Paramedic eligibility list.

A motion was made by Commissioner Grode, seconded by Commissioner Bender, 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, Grode, King and Yonkovich; Deputy Fire Chief Jason Joling, Ryan Hartman and Sue Schill.

In closed session, the Commission discussed placement of one (1) Firefighter on permanent status and interviewed one (1) Entry-Level Firefighter/Paramedic candidate.

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

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

Re Item 8a: A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, to place Dylan West on permanent status. Motion carried.

Re Item 8c: A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to place one (1) candidate who was interviewed on the Entry-Level Firefighter/Paramedic eligibility list. Motion carried.

10. <u>The Commission may vote to go into CLOSED SESSION pursuant to Section 19.85 (1)(c) of the Wisconsin</u> <u>Statutes, which reads: "Considering employment, promotion, compensation or performance evaluation</u> <u>data of any public employee over which the Commission has jurisdiction or exercises responsibility"; and</u> <u>pursuant to Section 19.85(1)(e) of the Wisconsin Statutes, which reads: "Deliberating or negotiating the</u> <u>purchasing of public properties, the investing of public funds, or conducting other specified public</u> <u>business, whenever competitive or bargaining reasons require a closed session".</u>

A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, 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; Ryan Hartman, Sue Schill, Steven Ross and Steven Rinzel.

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In closed session, the Commission discussed the Police Chief recruitment process with the recruitment consultant, Community Security Solutions.

11. <u>The Commission will return to OPEN SESSION and may take any necessary action or make any</u> recommendations needed as a result of the discussion of item 10 in closed session.

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

Re Item 10: A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the job posting for Police Chief as presented, with a change to the salary and removal of references to McGrath Consulting Group. Motion carried with Commissioner Yonkovich voting in the negative. Commissioner Yonkovich stated that he needed more time to review the job posting.

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

The next monthly meeting will be held on July 13th at 7:30 a.m.

11. <u>Adjourn.</u>

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

Respectfully Submitted, Lee Albrecht, Secretary