

CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES June 21, 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 Police Chief Daniel Hostens.

3. Approve the June 14, 2023 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to approve the June 14, 2023 meeting minutes. Motion carried.

4. 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 discuss the Police Chief's request to approve the promotion of Lieutenant Scott Dewitt to the rank of Deputy Police Chief.

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 Police Chief Daniel Hostens.

In closed session, the Commission discussed the Police Chief's request to approve the promotion of Lieutenant Scott Dewitt to the rank of Deputy Police Chief.

5. <u>The Commission will return to OPEN SESSION and take any necessary action or make recommendations as a result of the discussion of item 4 in closed session.</u>

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

Re Item 4: A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the Police Chief's promotion of Lieutenant Scott Dewitt to the rank of Deputy Police Chief. Motion carried.



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6. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary