



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 Police Chief Daniel Hostens, Fire Chief Todd Eckes, Alderpersons Polach and Penzkover, Kevin Fangman and Ryan Hartman.

3. Approve June 19, 2024 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich, to approve the June 19, 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 Grode 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 Albrecht, seconded by Commissioner Grode, to approve the monthly report and activities of the Fire Department. Motion carried.

6. 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 motion was made by Commissioner Grode, seconded by Commissioner Albrecht, 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.



7. 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 Grode, seconded by Commissioner Timm, to go into open session. Motion carried.

Re Item 6: A motion was made by Commissioner Grode, seconded by Albrecht to place Justin Shaffer on permanent status. Motion carried.

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

The next monthly meeting will be held on August 14, 2024, at 7:30 a.m.

9. Adjourn.

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

Respectfully Submitted,
Michael Timm, Secretary