



1. Call the meeting to order.

Commissioner King called the meeting to order at 7:25 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, Mayor Shane Blaser, Alderperson Dennis Polach, Ryan Hartman, Kelly Warrington, Steven Ross and Steven Rinzel.

3. Election of Officers.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Grode, that Commissioner King be nominated as President, Commissioner Yonkovich be nominated as Vice President, and Commissioner Albrecht be nominated as Secretary; that nominations be closed; and a that unanimous ballot be cast for these three (3) officers. Motion carried.

4. Approve the June 15, 2022 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the June 15, 2022 meeting minutes. Motion carried.

5. Consider approval of receipt in the amount of \$17.78 from Walmart for snacks and drinks provided to Entry-Level Police Officers taking physical agility and written tests in June.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the receipt in the amount of \$17.78 from Walmart. Motion carried.

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

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

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

8. The Commission may vote 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.



In closed session, the Commission will:

- a. Discuss placement of one (1) Police Officer on permanent status.
- b. Chief Eckes may provide introductory comments regarding the Entry-Level Firefighter/Paramedic candidate.
- c. Interview Entry-Level Firefighter/Paramedic candidate.
- d. Establish Entry-Level Firefighter/Paramedic eligibility list.

A motion was made by Commissioner Yonkovich, 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 and Yonkovich; and Fire Chief Eckes, Ryan Hartman and Kelly Warrington.

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

9. The Commission will return to open session.

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

Re Item 8a: A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to place Gunnar Drew on permanent status. Motion carried.

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

10. The Commission may 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 Commission has jurisdiction or exercises responsibility"; and 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".
In closed session, the Commission will discuss the Police Chief recruitment process with the recruitment consultant, Community Security Solutions.

A motion was made by Commissioner Albrecht, 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; and Mayor Shane Blaser, Ryan Hartman, Kelly Warrington, Steven Ross and Steven Rinzel.

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

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

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 Albrecht, seconded by Commissioner Grode, to approve the process to hire a police chief, as discussed in closed session. Motion carried.

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

The next meeting will be held on July 26th at 7:30 a.m.

The next monthly meeting will be held on August 10th 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