



1. Call the meeting to order.

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

2. Roll call.

Present by videoconferencing was Commissioner Yonkovich. Present in person at City Hall were Commissioners Albrecht, Grode and King; and Police Chief Daniel Hostens.

3. The Commission may consider the Police Chief's recommendations for changes to the hiring process for lateral transfer applicants.

No action was taken on this item. This item will be discussed at the next meeting, when more information is available.

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:

- a. Discuss the Police Chief's request to approve two (2) promotions to the rank of Lieutenant.
- b. Discuss the Police Chief's request to approve four (4) promotions to the rank of Sergeant.

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 Police Chief Daniel Hostens.

In closed session, the Commission discussed the Police Chief's request to approve two (2) promotions to the rank of Lieutenant and four (4) promotions to the rank of Sergeant.

5. 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.

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 Sergeant Ross Radtke to the rank of Lieutenant. Motion carried.

No action was taken on one (1) of the Police Chief's promotions, because the Sergeant is on extended military leave. The item will be taken up when the Sergeant returns.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the Police promotions of officers Joseph Foy, Andrew Borchardt, Eric Daven and Michael Burger to the rank of Sergeant. Motion carried.

6. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary