



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 and King; and Police Chief Daniel Hostens, Fire Chief Todd Eckes and Alderperson Dennis Polach.

3. Approve the July 12, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the July 12, 2023 meeting minutes. Motion carried.

4. Approve the July 27, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the July 27, 2023 meeting minutes. Motion carried.

5. Discuss the monthly report and activities of the Police Department with the Police Chief.

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to table this item until the next Police and Fire Commission meeting, because the July report has not yet been prepared. Motion carried.

6. 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.

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

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to table this item until the next Police and Fire Commission meeting. Motion carried.

8. The Commission will vote to go into closed session 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"; and 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 placement of one (1) Firefighter on permanent status.

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 and King; and Fire Chief Todd Eckes.

In closed session, the Commission discussed placement of one (1) Firefighter on permanent status.

9. The Commission will return to OPEN SESSION and take any necessary action or make any recommendations needed as a result of the discussion of item 8 in closed session. Establish date for next meeting and discuss items for inclusion in next agenda.

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

Re Item 8: A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to place Lexi Huff on permanent status, effective August 22, 2023. Motion carried.

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

The next monthly meeting will be held on September 13<sup>th</sup> at 7:30 a.m.

11. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary