

1. <u>Call the meeting to order.</u>

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

2. <u>Roll call.</u>

Present in person at City Hall were Commissioners Albrecht, Grode, King and Yonkovich; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes, Alderperson Dennis Polach and Ryan Hartman.

3. Approve the July 26, 2022 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to approve the July 26, 2022 meeting minutes. Motion carried.

4. <u>Consider for approval invoice in the amount of \$126.68 from Stanard and Associates, Inc. for five written</u> tests provided to Entry-Level Police Officer candidates in June.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the receipt in the in the amount of \$126.68 from Stanard and Associates, Inc. Motion carried.

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

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

6. 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.

7. <u>Establish date for next meeting and discuss items for inclusion in next agenda.</u>

The next monthly meeting will be held on September 14th at 7:30 a.m.

8. <u>Adjourn.</u>

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

Respectfully Submitted, Lee Albrecht, Secretary