



1. Call the meeting to order.

Commissioner King called the meeting to order at 7:31 a.m.

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Grode, King, and Yonkovich; and Deputy Police Chief Scott Dewitt, Fire Chief Todd Eckes, Alderperson Polach, Kevin Fangman and Ryan Hartman.

3. Approve August 14th, 22nd and 28th, 2024 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the August 14th, 22nd, and 28th 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 Albrecht 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. Election of Officers

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

7. 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 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 Todd Eckes and Ryan Hartman.

In closed session, the Commission discussed the promotions of two (2) firefighters.

8. 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 Yonkovich, seconded by Commissioner Grode, to go into open session. Motion carried.

Re Item 7: A motion was made by Commissioner Grode, seconded by Albrecht to promote Dustin Lease to position of 2nd Lieutenant/ MPO and Josh Russell to position of Motor Pump Operator (MPO). Motion carried.

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

The next monthly meeting will be held on October 9, 2024, at 8:00 a.m.

10. Adjourn.

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

Respectfully Submitted,
Jo Ann Grode, Acting Secretary