



1. Call the meeting to order.

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

2. Roll call.

Present by Zoom teleconferencing was Commissioner Yonkovich. Present in person at City Hall were Commissioners Albrecht, Grode, King and Tenpas; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes and Alderperson Dennis Polach.

3. Approve the August 10, 2022 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Grode, to approve the August 10, 2022 meeting minutes. Motion carried.

4. Consider for approval invoice in the amount of \$35 from the League of Wisconsin Municipalities for one print version of the Handbook for Police and Fire Commission and one PDF version of the Handbook for Police and Fire Commission.

A motion was made by Commissioner Grode, seconded by Commissioner Albrecht, to approve the receipt in the amount of \$35 from the League of Wisconsin Municipalities for one print version of the Handbook for Police and Fire Commission and one PDF version of the Handbook for Police and Fire Commission. 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. Establish date for next meeting and discuss items for inclusion in next agenda.

The next monthly meeting will be held on October 12th at 7:30 a.m.

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 discuss placement of one (1) Police Officer on permanent status.

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, Tenpas and Yonkovich; and Interim Police Chief Mike Potocki.

In closed session, the Commission discussed placement of one (1) Police Officer 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.

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 Yonkovich, to place Shane Pongratz on permanent status. Motion carried.

10. Adjourn.

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

Respectfully Submitted,
Lee Albrecht, Secretary