



1. Call the meeting to order.

Commissioner King called the meeting to order at 8:01 a.m.

2. Roll call.

Present in person at City Hall were Commissioners Albrecht, Grode, King, and Yonkovich; also in attendance were Police Chief Hostens, Fire Chief Eckes, City Attorney Sue Schill, Alderperson Polach and Ryan Hartman.

3. Approve September 11 2024 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich, to approve the September 11, 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 Grode, 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 Grode, seconded by Commissioner Yonkovich, to approve the monthly report and activities of the Fire Department. Motion carried.

6. 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 Grode, seconded by Commissioner Yonkovich, 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, Police Chief Dan Hostens, Sue Schill, Dennis Polach and Ryan Hartman.

In closed session, the Commission discussed the Fire Chief's approval of a Deputy Chief.



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

Re Item 7: A motion was made by Commissioner Albrecht, seconded by Yonkovich to approve the Fire Chief's appointment of Ben Goodreau to the position of Deputy Chief of Fire, while maintaining his Battalion Chief position. Motion carried.

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

The next monthly meeting will be held on November 13, 2024, at 8:00 a.m.

10. Adjourn.

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

Respectfully Submitted,
Jo Ann Grode, Acting Secretary