



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, King, Tenpas and Yonkovich; and Interim Police Chief Mike Potocki, Fire Chief Todd Eckes, Alderperson Dennis Polach and Ryan Hartman.

3. Approve the September 14, 2022 meeting minutes.

A motion was made by Commissioner Albrecht, seconded by Commissioner Yonkovich, to approve the September 14, 2022 meeting minutes. Motion carried.

4. 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.

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

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

6. Discuss proposed firefighter apprentice program.

The Commission discussed a possible firefighter apprentice program proposed by Chief Eckes. No action was taken.

7. 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 review applications and discuss process for the recruitment of Police Chief.

A motion was made by Commissioner Albrecht, seconded by Commissioner Tenpas, 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, King, Tenpas and Yonkovich; and Ryan Hartman.

In closed session, the Commission reviewed applications and discussed the process for recruitment of Police Chief. No action was taken.

8. 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 6 in closed session.

A motion was made by Commissioner Yonkovich, seconded by Commissioner Tenpas, to go into open session. 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 2nd at 7:30 a.m.

10. Adjourn.

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

Respectfully Submitted,
Lee Albrecht, Secretary