

## CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES November 15, 2023

7:30 A.M.

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

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

2. Roll call.

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

3. Approve the October 11, 2023 meeting minutes.

A motion was made by Commissioner Grode, seconded by Commissioner Timm, to approve the October 11, 2023 meeting minutes. Motion carried.

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

A motion was made by Commissioner Yonkovich, seconded by Commissioner Timm, 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. Hear introductory comments by Fire Chief Eckes regarding the Entry-Level Firefighter candidates.
  - b. Interview six (6) Entry-Level Firefighter candidates.
  - c. Establish Entry-Level Firefighter eligibility list..

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, Timm and Yonkovich; Fire Chief Todd Eckes and Ryan Hartman.

## RAPIDS

## CITY OF WISCONSIN RAPIDS POLICE & FIRE COMMISSION MEETING MINUTES November 15, 2023 7:30 A.M.

In closed session, the Commission interviewed seven (7) Entry-Level Firefighter candidates.

7. <u>The Commission will return to OPEN SESSION and take any necessary action regarding the establishment of an Entry–Level Firefighter eligibility list.</u>

A motion was made by Commissioner Grode, seconded by Commissioner Yonkovich, to go into open session. Motion carried.

Re Item 6: A motion was made by Commissioner Grode, seconded by Commissioner Timm, to place seven (7) candidates on the eligibility list for Entry-Level Firefighters. Motion carried.

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

The next monthly meeting will be held on December 13, 2023, at 7:30 a.m.

9. Adjourn.

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

Respectfully Submitted,

Lee Albrecht, Secretary