CITY OF PRESCOTT

MEETING NOTICE
PRESCOTT POLICE COMMISSION

WEDNESDAY, JUNE 15, 2016
5:00 P.M.
MUNICIPAL BUILDING
800 BORNER STREET

1. Call to Order
2. Roll Call
3. Approve minutes for May 9 & May 18, 2016
4. Election of Officers
5. Chief's report
6. Convene into closed session pursuant to Wis. Stat. 19.85 (1) (c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility- Establish eligibility list
7. Reconvene into open session
8. Take Action on items discussed in closed session
9. Adjourn

NOTICE
ACCESS TO THE MUNICIPAL BUILDING FOR THE DISABLED IS AVAILABLE THROUGH THE MUNICIPAL BUILDING PARKING LOT ENTRANCE. ALL THOSE WITH SPECIAL NEEDS SHOULD CALL CITY HALL OFFICES (715-262-5544) IF ASSISTANCE IS REQUIRED.

Minutes from Police Commission meeting held May 9th, 2016 submitted by Curt Jacobsen.

1. **Call to Order**

   Meeting called to order at 6:42 PM by Vice President Bill Fetzner

2. **Roll Call**

   Present were Commissioners Bill Fetzner, Curt Jacobsen and Neil Riley. Also present was Police Chief Gary Krutke. Commissioner Bill Pryor was absent.

3. **Approve minutes from January 6th, 2016**

   Motion by Jacobsen, second by Riley to approve the minutes from the 1/6/16 meeting. Motion passed by unanimous voice vote.

4. **Election of Officers for 2017**

   Motion by Fetzner, second by Riley to table the election of officers until the June 2016 meeting when hopefully there will be full attendance at the meeting. Motion passed by unanimous roll call vote.

5. **Chief's Report**

   There was no written Chief's report this month. Chief Krutke provided a brief recap of recent department activity.

6. **Other Business**

   Fetzner reported that Commissioner Jack French had stepped down from the Police Commission effective 4/30/16. There is no word yet on who will be named as a replacement.

7. **Convene in Closed Session pursuant to Wis. Stat. 19.85 (1) (c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Hiring fulltime Officer**

   Fetzner moved to convene in closed session, Riley seconded. Motion passed by unanimous roll call vote @ 7:10 pm.

8. **Reconvene in open session**

   Fetzner moved to reconvene in open session, Jacobsen seconded. Motion passed by unanimous roll call vote @ 8:00 pm.

9. **Take Action on items discussed in closed session**

   No action was taken.

- **Set Next Meeting Date**

  Two meetings have been scheduled.

- Wednesday, May 18th, 2016 @ 6:30 PM at the Municipal building for the purpose of interviewing potential candidates.
- Wednesday, June 8th, 2016 @ 6:30 PM at the Municipal building.

10. Adjournment

Motion by Fetzner to adjourn, seconded by Riley. Motion carried by unanimous voice vote. Meeting was adjourned at 8:05 pm.

Minutes from Police Commission meeting held May 18th, 2016 submitted by Curt Jacobsen.

1. **Call to Order**

   Meeting called to order at 6:30 PM by President Bill Pryor.

2. **Roll Call**

   Present were Commissioners Bill Pryor, Bill Fetzner, Curt Jacobsen and Neil Riley. Also present was Police Chief Gary Krutke and Officer Ryan Most.

3. **Convene in Closed Session pursuant to Wis. Stat. 19.85 (1) (c) - Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Hiring fulltime Officer**

   Pryor moved to convene in closed session, Fetzner seconded. Motion passed by unanimous roll call vote @ 6:32 pm.

4. **Reconvene in open session**

   Fetzner moved to reconvene in open session, Riley seconded. Motion passed by unanimous roll call vote @ 7:05 pm.

5. **Take Action on items discussed in closed session**

   Fetzner moved to approve Officer Ryan Most as eligible to be hired full-time. Riley seconded. Motion passed by unanimous roll call vote.

6. **Adjournment**

   Motion by Fetzner to adjourn, seconded by Jacobsen. Motion carried by unanimous voice vote. Meeting was adjourned at 7:08 pm.

Next scheduled meeting: Wednesday, June 8th, 2016 @ 6:30 PM at the Municipal building