

CITY OF PRESCOTT

**MEETING NOTICE
PRESCOTT POLICE COMMISSION
MONDAY, OCTOBER 16, 2017
6:30 PM
MUNICIPAL BUILDING
800 BORNER STREET**

1. Call to Order
2. Roll Call
3. Approve Minutes from September 21, 2017
4. Chief of Police Report
5. Convene into closed session pursuant to Wis. Stat. 19.85 (1) (f) the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Police Department & 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- Police Officer Hiring
6. Reconvene into open session
7. Take Action on items discussed in closed session
8. 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.

**CITY OF PRESCOTT, WISCONSIN
SEPTEMBER 21, 2017 POLICE COMMISSION MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the Police Commission was held, Thursday, September 21, 2017 Municipal Building, 800 Borner Street, Prescott, WI 54021.

Call to Order: Chairman Bill Pryor called the meeting to order. Members present were Bill Pryor, Curt Jacobsen, Bill Fetzner, Neil Riley and Cheri Johnson. Also present was Interim Police Chief Rob Funk.

Riley/Jacobsen motion to approve minutes from August 7, 2017 Police Commission meeting passed without a negative voice vote.

Johnson/Fetzner motion to go into closed session per 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 -Police Officer Hiring passed unanimously via roll call vote.

Fetzner/Riley motion to come out of closed session unanimously via roll call vote.

Pryor/Riley motion to direct Interim Chief of Police Funk to post two police officer positions, with application submission to close within 30 days of posting passed unanimously via roll call vote.

Fetzner/Riley motion to adjourn passed without a negative voice vote.

Next commission meeting set for Monday, October 16, 2017.

Respectfully Submitted,

Curtis Jacobsen
Police Commissioner