

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.