

## **Police and Fire Commission Special Meeting**

**Tuesday, March 12, 2024 at 5:00 PM**

**City Hall, 100 E. Fountain St, Dodgeville, WI**

### **I. CALL TO ORDER AND ROLL CALL**

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 5:00 P.M. on Tuesday, March 12, 2024 at Dodgeville Fire Station.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Marie Fralick, Mary McKinley, Mike Humke. Absent Diane Messer. Also present Chief Shannon Jasica.

### **II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW**

### **III. APPROVAL OF MINUTES**

1. **MOTION** by Mike Humke to approve the Minutes for January 15, 2024 Regular Meeting as written. Second by Marie Fralick. Motion passed 4-0

### **IV. CLOSED SESSION**

2. **MOTION** by Mike Humke for consideration of adjourning to closed session pursuant to Wis. Stat. sec 19.85(1)(c), which permits convening in closed session for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purposes relating to Police Sergeant hiring. Second by Mary McKinley. Roll Call Vote: Mike Humke-Yes, Marie Fralick-Yes, Mary McKinley-Yes, Robert Kratochwill-Yes. Motion passed 4-0

### **V. OPEN SESSION**

3. **MOTION** BY Mike Humke to reconvene to Open Session. Second by Mary McKinley. Motion passed 4-0
4. No action was required. Interview sheets were returned to Chief Shannon Jasica. Officers will be scored 1/3 test score, 1/3 Police and Fire Commission interview score, and 1/3 Chief Jasica score.

**VI. NEXT MEETING:** Monday, April 15, 2024 at 5:00 p.m.

### **VII. ADJOURN**

5. **MOTION** to adjourn by Mary McKinley at 7:37p.m. Second by Mike Humke. Motion passed 4-0.

