

Police and Fire Commission Special Meeting

Tuesday March 26, 2024 5:00PM

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 5:00P.M on Tuesday March 26, 2024 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Marie Fralick, Mike Humke, Diane Messer. Absent Mary McKinley. 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 March 12, 2024 Special Meeting as written. Second by Diane Messer. 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 Diane Messer. Roll Call Vote: Mike Humke-Yes, Marie Fralick-yes, Diane Messer-yes, Robert Kratochwill-yes. Motion passed 4-0

V. OPEN SESSION

3. MOTION By Diane Messer to reconvene to Open Session. Second by Mike Humke. Motion passed 4-0

4. No action was required.

VI. NEXT MEETING: Monday April 15, 2024 at 5:00pm

VII. ADJOURN

5. MOTION to adjourn by Mike Humke at 5:05pm. Second by Marie Fralick.

Motion passed 4-0.