

Minutes
Police and Fire Commission Special Meeting
Wednesday, May 15, 2024, 01:00 PM
City Hall Back Meeting Room
100 Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

President Marie Fralick called to order the Special Meeting of the Police and Fire Commission at 1:00 PM on Wednesday, May 15, 2024 at the Dodgeville City Hall. Roll call, the following persons were Present: Marie Fralick, Mary McKinley, Mike Humke, Diane Messer. Also present, City Attorney Eric Hagen, Chief Brandon Wilhelm.

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

III. APPROVAL OF MINUTES

1. **Motion** was made by Mike Humke to approve the Minutes of May 2, 2024 Special Meeting as written. Second by Diane Messer. Motion passed 4-0

IV. CLOSED SESSION

2 **Motion** was made 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 Commission has jurisdiction or exercises responsibility for the purposes of conducting Police Lieutenant interviews and for possible discussion and action on preparing/establishing an eligibility list for the Police Lieutenant Position. Second by Mary McKinley. Roll Call vote: Mary McKinley- Yes, Mike Humke- Yes, Diane Messer- Yes, Marie Fralick- Yes. Motion Passed 4-0

V. OPEN SESSION

3. **Motion** was made by Mike Humke to reconvene to Open Session. Second by Diane Messer. Motion passed 4-0

4. No action was taken as result of Closed Session. Chief Wilhelm left the meeting.

5. **Motion** was made by Mike Humke for approval & certification of eligibility list for the Police Lieutenant Position as prepared and established in Closed Session. Second by Diane Messer. Motion passed 4-0.

VI. NEXT MEETING: TBD

VII. ADJOURN

Motion to adjourn was made by Marie Fralick at 8:24 PM. Second by Mike Humke. Motion Passed 4-0

Respectfully submitted by Mary McKinley

