

City of Dodgeville, Police and Fire Commission

Special Meeting Minutes

Thursday, April 20, 2023

I. CALL to ORDER, ROLL CALL

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 1:00 P.M. on Thursday, April 20, 2023 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, Mike Humke, Eric Hagen City Attorney

II. CONFIRMATION and COMPLIANCE

Motion by Mike Humke to approve the Agenda as written and meeting was posted. Second by Marie Fralick. Motion passed 5-0.

III. CLOSED SESSION

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating... for discussion and possible action on reviewing Police Chief Applications.

Motion by Mike Humke to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e), for the purpose of discussion and possible action on reviewing Police Chief Applications. Second by Diane Messer. Fralick-Yes, Humke-Yes, McKinley-Yes, Messer-Yes, Kratochwill-Yes. Motion carried 5-0

IV. OPEN SESSION

Motion by Mike Humke to reconvene to Open Session. Second by Marie Fralick. Motion carried 5-0

Motion by Mary McKinley to include Interview question seventeen (17), asking candidate timeline for locating into the Dodgeville area to meet City requirements for employment. Eric Hagen will prepare question revisions. Second by Mike Humke. Motion carried 5-0. Marie Fralick will read questions to all candidates.

Motion by Mary McKinley to adjust Council Room reservation Monday, April 24, 2023 from 1:00PM-5:30PM to 2:00PM-5:30PM; Tuesday, May 2, 2023 from 1:00PM-5:15PM to 10:30AM-5:15PM. Second by Diane Messer. Motion carried 5-0.

V.NEXT MEETING: Special Meeting, April 24, 2023 at 2:00 PM

IV.ADJOURN

Motion to Adjourn by Mike Humke. Second by Mary McKinley. Motion carried 5-0. Meeting was adjourned at 2:05PM

Minutes submitted by Mary McKinley