

# POLICE AND FIRE COMMISSION MEETING MINUTES

Tuesday, June 10, 2025 at 5:00 PM

## Kronenwetter Municipal Center - 1582 Kronenwetter Drive

#### **Board Room (Lower Level)**

#### 1. CALL MEETING TO ORDER

President Sutch called the June 10, 2025 Police and Fire Commission meeting to order at 5 p.m.

- Pledge of Allegiance
  Those in attendance recited the Pledge of Allegiance.
- B. Roll Call

PRESENT: Commissioner Doug Schemmel, Commissioner David Forsythe, Commissioner Chet Rucinski, Commissioner Lucene Udulutch, and Commissioner Rick Smith.

STAFF: Police Chief Terry McHugh and Clerk Dianne Drew

#### 2. ANNOUNCEMENT OF CLOSED SESSION

#### 3. APPROVAL OF MINUTES

C. Motion by Forsythe/Rucinski to approve the 06/02/2025 meeting minutes and dispense with the reading. Voting Aye: Commissioner Schemmel, Commissioner Rucinski, Commissioner Udulutch, Vice President Forsythe. Voting Abstain: Commissioner Smith.

### 4. PUBLIC COMMENT

None.

### 5. CLOSED SESSION

Motion by Smith/Rucinski to convene into closed session pursuant to Wis. Stat. 19.85 (1)( c ) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit, police officer. Voting Aye: Vice President Forsythe, Commissioner Udulutch, Commissioner Smith, Commissioner Rucinski, President Schemmel.

Time: 5:02 p.m. Chief McHugh was invited into closed session.

### 6. RECONVENE OPEN SESSION

Motion by Udulutch/Forsythe to reconvene into open session. Voting Aye: Commissioner Smith, President Schemmel, Vice President Forsythe, Commissioner Udulutch, Commissioner Rucinski. Time: 5:37 p.m.

### 7. ACTION AFTER CLOSED SESSION

Motion by Smith/Udulutch that the Police and Fire Commission has no objection to allow the Police Chief to move forward with the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the Police Chief has jurisdiction or exercises responsibility – to wit, police officer. Voting Aye: Commissioner Udulutch, President Schemmel, Commissioner Rucinski, Vice President Forsythe, Commissioner Smith.

#### 8. ADJOURNMENT

Motion by Udulutch/Forsythe to adjourn the June 10, 2025 Police and Fire Commission meeting. Voting Aye: Commissioner Rucinski, President Schemmel, Commissioner Udulutch, Commissioner Smith, Vice President Forsythe.

Meeting adjourned at 5:40 p.m.

Respectfully submitted by Dianne Drew, Police and Fire Commission Secretary Approved on: \_\_\_\_\_, 2025