

# MINUTES OF THE POLICE COMMISSION

WEDNESDAY, MAY 22, 2024 AT 5:00 PM

### LIBRARY OF THE MUNICIPAL BUILDING AT 450 S. MAIN ST.

#### **Minutes**

CALL TO ORDER Meeting called to order at 5:10PM, and the meeting was properly posted.

Present: Walsh, Killoy, Machotka, Cler. Absent: Jelinek

## **APPROVAL OF MINUTES**

Motion by Cler to approve Police Commission 2-12-2024 minutes, seconded by Machotka. Motion carried. (4-0)

#### **DISCUSSION AND ACTION ITEMS**

Motion by Walsh to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider employment, of one (1) candidate for the position of Police Officer, and interview candidates for the police officer position. Seconded by Cler, motion carried. (4-0)

Motion by Killoy to reconvene into open session, seconded by Cler. Motion carried. (4-0)

Motion by Killoy to make a conditional offer of employment for (1) one full-time Police Officer position and (1) one part-time position, seconded by Machotka. Motion carried. (4-0)

# REPORTS, REQUESTS, CONCERNS

None

SET NEXT MEETING DATE: August 19th, 2024,- 5:00 PM

## **ADJOURN**

Motion by Killoy to adjourn at 7:56pm, seconded by Cler. Motion carried (4-0)