

POLICE AND FIRE COMMISSION MEETING

Tuesday, March 21, 2023

12:00 noon

Present: Mr. Whitrock, Mr. Fochs, and Mr. Groeschel.

Mr. Giese and Ms. Schiefelbein not present.

Others: Mr. Noel, Mr. Deaver, Mr. Fox, Mr. Schaut, Mr. Kunst, Mr. Davies, Mr. Luchini.

1) **Mr. Whitrock called the meeting to order.**

2) MINUTES

Mr. Fochs motioned, duly seconded by Mr. Groeschel, to approve the minutes of the meeting of February 21, 2023. The motion carried.

3) PERSONS WISHING TO ADDRESS THE COMMISSION

None

4) CORRESPONDENCE

Chief Fox went over thank you letters the department has received.

5) VOUCHERS

Mr. Foch's motioned, seconded by Mr. Groeschel.

6) REPORTS

Police Chief - see attached January and February 2023 report.

Chief Fox did a presentation on the hiring process for a Police Office with the department.

Upon motion by Mr. Fochs, duly seconded by Mr. Groeschel, the Police and Fire Commission voted unanimously to approve the reports as presented.

7) SUCH OTHER BUSINESS AS AUTHORIZED BY LAW

None

- 8) Upon motion by Mr. Fochs, duly seconded by Mr. Groeschel, and unanimously approved on a roll call vote, the Police and Fire Commission adjourned into Closed Session under Wisconsin State Statute 19.95(1)(c) for the purpose of considering employment, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

9) ADJOURNMENT

Mr. Fochs moved to adjourn, seconded by Mr. Groeschel.



Sharalee Simkins, Police & Fire Commission Secretary