Police Commission Meeting

Regular Meeting Notice and Agenda

Cross Plains Fire Department

1501 Bourbon Road Cross Plains, WI 53528

Tuesday October 10, 2023 7:00 pm

I. <u>Call to Order</u>

The meeting was called to order at 7:00 pm by Darrell Parrish

II. Roll Call

Present: Commissioners Darrel Parrish, Mary Vassalotti, Shaun Williams, Brian Bridges, and Kathy Esser

- III. Pledge of Allegiance
- IV. Public Comment:

No comments

V. Approval of Minutes from September 13, 2023, Meeting:

Motion by Vassalotti seconded by Williams to approve minutes. All ayes. Motion carried.

- VI. <u>Closed Session</u>
 - 1. The Police Commission will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Evaluate and select candidate for the police officer position.

Motion by Vassalotti seconded by Willams to go into closed session. All ayes. Motion carried.

2. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

Motion by Vassalotti seconded by Esser to go into open session. All ayes. Motion carried.

3. Discussion and Possible Action Regarding Police Officer Selection Process.

Motion by Bridges seconded by Vassalotti to move forward in the hiring process and offer a conditional job offer to a police candidate. All ayes. Motion carried.

VII. <u>Schedule Next Meeting Date</u>

Tuesday, October 17, 2023, at 6pm.

VIII. <u>Adjournment</u>

Motion by Bridges seconded by Vassalotti to adjourn. All ayes. Motion carried.

Proper notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meeting Law.

Respectfully submitted,

Tony Ruesga Jr. Chief of Police