## Minutes of the Police and Fire Commission Meeting Held On Wednesday, November 29<sup>th</sup>, 2023; pursuant to notice duly given

- 1. Meeting called to order by Cliff Martin at 3:31PM.
- 2. Roll Call: Cliff Martin, Bob LeBreck, Joe Watt, Sheri Groll, Randy VanHulle. Excused: None. Also present: Chief Rehberg and Captain Dufek as recording secretary.
- 3. Commission voted at approximately 3:32PM to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters.
  - a. Police Department matters

Moved by Martin, seconded by Groll, to move into closed session.

5 ayes

Motion carried upon verbal roll call.

Roll Call: Cliff Martin, Bob LeBreck, Joe Watt, Sheri Groll, Randy VanHulle. Absent: None. Also present: Chief Rehberg and Captain Dufek as recording secretary.

4. Commission voted at approximately 3:56PM to reconvene into Open Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(2) for discussion on personnel matters.

Moved by VanHulle, seconded by Groll, to return to open session at 3:56PM.

5 ayes

- 5. Action/Discussion on Matters from Closed Session
  - a. Approval to post for the Administrative Assistant position
  - b. Approval to begin the hiring process for a patrol officer position

Moved by Martin, seconded by Watt, to approve administrative assistant posting and patrol officer hiring process.

Motion carried upon verbal voice vote

5 ayes

Moved by Watt, Seconded by Groll, to adjourn at 3:57PM. Motion carried upon verbal voice vote.

5 aves

Respectfully Submitted: Kassie Dufek