

**Minutes of the Police and Fire Commission Meeting Held
On Thursday, November 21st, 2024; pursuant to notice duly given.**

1. Meeting called to order by Sheri Groll at 3:46 PM.
2. Roll Call: Sheri Groll, Joe Watt, and Randy VanHulle.
Also present: Mayor Cliff Martin, and Chief Dufek.
3. Approval of Agenda
Moved by VanHulle, seconded by Groll, to approve the agenda. M/C
4. The commission voted at approximately 3:47 pm to convene into Closed Session, pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c), for discussion on Police Department personnel matters.
Moved by VanHulle, seconded by Watt, to move into closed session. 3 ayes
Motion carried upon verbal roll call.

Roll Call: Sheri Groll, Joe Watt, and Randy VanHulle.
Also present: Mayor Cliff Martin and Chief Dufek.
5. Commission voted at approximately 3:59 PM 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 Groll, seconded by VanHulle, to return to open session at 3:59 PM. 3 ayes
Motion carried upon verbal voice vote.
6. Discussion/Recommendation from closed session.

Approve resignation of Detective Lieutenant effective December 8th, 2024.
Moved by VanHulle, seconded by Groll to approve resignation of Detective Lieutenant effective December 8th, 2024.
Motion carried upon verbal voice vote.

Approval to hire chosen candidate to fill open Detective Lieutenant position with a lateral transfer for vacation.
Moved by Groll, seconded by VanHulle to approve the hiring of chosen candidate to fill open Detective Lieutenant position with a lateral transfer for vacation.
Motion carried upon verbal voice vote.
7. Adjournment
Moved by Watt, seconded by VanHulle, to adjourn at 4:02 PM. 3 ayes
Motion carried upon verbal voice vote.

Respectfully Submitted:
Administrative Assistant Ashley Schuls