

Police Commission Meeting Minutes – September 23, 2021

Members present: Barry, Krauski, Miller and Non-Voting Council Representative Schellpeper

Members excused: Gossett and Schmidt

Staff present: Pfister, Timm, Frye (Interim Administrator) and Wallace

1. **Chairman Miller** called the meeting to order at 5:00 pm and the Deputy Clerk confirmed appropriate meeting notice had been given.
2. **Approve minutes from August 5, 2021 meeting:** Motion by Krauski to approve the August 5, 2021 minutes as written; second by Barry. Motion carried 3-0.
- 3a. **Closed Session:** Motion by Krauski to go into Closed Session, per Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding consider appointments of Police Officer candidates; second by Barry. Motion carried 3-0. Closed Session convened at 5:01 PM.
- 3b. **Reconvene into open session, per WIS. Stats. 19.85(1)(c):** Motion by Krauski to reconvene into Open Session; second by Barry. Motion carried unanimously. Open Session reconvened at 5:33 PM.
- 3c. **Chief to appoint two officers:** Pfister requested the appointments of Kyle Palm and Dominique Ramirez to the position of entry level police officer for the City of Oconomowoc Police Department.
- 3d. **Consider/act on confirmation of Chief's appointment(s) to police officer positions(s):** Motion by Krauski to confirm Chief Jim Pfister's appointments of Kyle Palm and Dominique Ramirez to the position of entry level police officer; second by Barry. Motion carried 3-0.

Motion by Krauski to adjourn; second by Barry. Motion carried 3-0. The meeting adjourned at 5:36 p.m.

Minutes taken by Tina Wallace, Deputy City Clerk
Margie Krauski, Secretary