Village of Mukwonago Notice of Meeting and Agenda

POLICE COMMISSION MEETING Thursday, February 3, 2022

Time: 6:30 pm

Place: Mukwonago Police Department/Lobby Conference Room 627 S. Rochester

Street

- 1. Call to Order
- 2. Roll Call
- 3. Approve Minutes
 - 3.1 Approve Police Commission Minutes of August 2, 2021
 Unapproved MPD Commission minutes of August 2nd 2021.docx
- 4. Public Comments
- 5. Department Update from the Chief
- 6. Closed Session

Motion to go into Closed Session pursuant to **Wis. Stats.§ 19.85(1)(c)** (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) with respect to filling a vacant department position.

7. Open Session

Motion to reconvene into open session pursuant to **Wis. Stats.§ 19.85(2)** for discussion and possible action on items discussed in closed session.

8. Adjourn

Membership

Joseph McAdams (since 2020), Kenneth Johnson (since 2011), Tim Sperstad (since 2017), Robert Douglas (since 2016), Karl Kettner (since 2019)

It is possible that a quorum of, members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk's Office, (262) 363-6420.

Village of Mukwonago POLICE COMMISSION MEETING

Meeting Minutes for Monday August 2nd, 2021

Mukwonago Police Department/Lobby Conference Room, 627 S. Rochester Street, Mukwonago Wisconsin

Call to Order

Commission Chair Kenneth Johnson called the meeting to order at 6:00 PM.

Roll Call

Commissioners present were Johnson, Douglas, Sperstad, McAdams and Kettner. Mukwonago Police personnel also present were Chief Dan Streit and Lt. Kreiser.

Approval of minutes from the May 25th, 2021 meeting.

Motion by Sperstad, second by McAdams approved unanimously.

New Business- Annual Report-

Chief Streit presented the 2020 Annual Report. Chief Streit stated Retired Chief Schmidt completed this report after he retired and on his own time. Chief Streit reported citations were down 30% due to COVID and few other points of interests.

Closed Session

Motion to go into Closed Session pursuant to Wis. Stats.§ 19.85(1)(c) (Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.) to discuss the promotion of Asst. Chief DeMotto and to interview a candidate for police officer to fill the vacancy created by former Chief Schmidt's retirement

Motion by Douglas, second by Kettner to enter into closed session at 6:06 PM.

Reconvene into open session pursuant to Wis Stats § 19.85 (2) for discussion and possible action on the following Items:

Open Session Motion to reconvene into open session pursuant to Wis. Stats.§ 19.85(2) for discussion and possible action on items discussed in closed session made by Sperstad, second by McAdams. Roll Call vote- unanimous at 7:05 PM.

On the Commissioner's consideration of approving Chief Streit's appointment of Lt. Chris DeMotto to Assistant Chief of Police. A roll call vote was asked for by Chair Johnson, roll call vote taken and all in favor of the promotion of Lt DeMotto to Assistant Chief of Police.

On the Commissioner's consideration of approving the hiring of Jennifer Paulson to the position of Police Officer. Motion by Kettner, second by Sperstad. Passed by unanimous vote.

Adjournment

Motion to adjourn by Kettner, second by Sperstad to adjourn at 7:10 PM.

Bob Douglas Commissioner / Secretary