

Police Commission Meeting Minutes – June 9, 2022

Members present: Gossett, Miller, Schmidt, Barry, Day and non-voting member Douglas

Staff present: Pfister, Timm, Schrang, Frye, Ald. Aultmann-Kloth 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 December 13, 2022 meeting:** Motion by Schmidt to approve the December 13, 2022 minutes as written; seconded by Gossett. Motion carried unanimously.
3. **Presentation to former Commissioner:** Chief Pfister presented Margie Krauski with a plaque, challenge coin and name plate to honor her and thank her for her 18 years of service on the Police Commission. Krauski stated it has been an honor to serve and to be part of the Police Commission.
- 4a. **Election of Chairperson:** Motion by Schmidt to nominate Miller as Chairperson; seconded by Barry. Motion carried 5-0.
- 4b. **Election of Vice-Chairperson:** Motion by Schmidt to nominate Barry as Vice-Chairperson; seconded by Miller. Motion carried 5-0.
- 4c. **Election of Secretary:** Motion by Miller to nominate Schmidt as Secretary; seconded by Barry. Motion carried 5-0.
- 3a. **Consider/act on filling open police officer position:** No action taken.
- 3b. **Establish an eligibility list for the patrol officer position:** Timm stated the hiring process has continued for the hiring of two new officers. He stated twenty-six applications were received and 15 did not meet the requirements. He stated out of the remaining 11 applicants only 5 participated in the physical aptitude test, four passed and one failed. On May 2nd oral interviews were held. Four applicants participated and two passed. Timm stated he is requesting that the Commission certify the two names on the eligibility list. They are Ryan Rinehart and Collin Jung. Background investigations are being done. Timm is requesting to move forward the eligibility list for two Ryan Rinehart and Collin Jung. Members asked for a copy of the interview questions and to review the hiring process at the next meeting. Chief stated that he is considering changing the process to send candidates to the academy. He stated he did reserve a spot in the January 1st academy class at WCTC. Motion by Gossett to certify the names submitted and establish an eligibility list containing the names of Ryan Rinehart and Collin Jung for the purpose of filling two vacancies for the position of entrance level police officer; second by Schmidt. Motion carried unanimously.
- 3c. **Closed Session:** Motion by Schmidt 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 Gossett. Motion carried 5-0. Closed Session convened at 5:15 PM.
- 3d. **Reconvene into open session, per WIS. Stats. 19.85(2):** Motion by Schmidt to reconvene into Open Session; second by Day. Motion carried 5-0. Open Session reconvened at 5:37 PM.

- 3e. **Consider/act on confirmation of Chief's appointment(s) to police officer positions(s):** Motion by Schmidt to confirm Chief Jim Pfister's appointments of Ryan Rinehart and Collin Jung to the position of entry level police officer; second by Gossett. Motion carried 5-0.
4. **Comments from Police Commissioners:** Schmidt welcomed the new members. Pfister stated he will be reaching out to schedule meetings for a disciplinary proceeding.

Motion by Gossett to adjourn; second by Schmidt. Motion carried 5-0. The meeting adjourned at 5:37 p.m.

Minutes taken by Tina Wallace, Deputy City Clerk
Jeff Schmidt, Secretary