



VILLAGE OF MOUNT HOREB

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POLICE COMMISSION AGENDA
Friday, March 3, 2023 at 5:30 PM

Mount Horeb Police Department
400 S Blue Mounds St
Mt Horeb, WI

- 1) Call to order
 - a. Consideration of November 03, 2022 Meeting Minutes
- 2) Adjourn to closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Police Commission will interview sergeant candidates.
- 3) Future agenda items
- 4) Meeting adjournment.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR INFORMATION OR TO REQUEST THIS SERVICE, CONTACT ALYSSA GAFFNEY, CLERK, AT 138 E MAIN STREET, MOUNT HOREB, WI (608) 437-9404.

**Village of Mount Horeb
Police Commission Meeting
11-03-2022
MINUTES**

A regular meeting of the Police Commission was called to order by Chairman Dave Hoffman at 5:30 pm on Thursday, November 3, 2022.. Attendance was noted as follows: Committee members Tom Schmit, Bill Thousand, Mike McNall, Dave Hoffman and Brenda Fritz were present. Police Chief Doug Vierck and Char Horsfall, HR Director for the Village of Mt Horeb.

APPROVAL OF MINUTES

A motion by Bill Thousand, seconded by Tom Schmit, the committee

VOTED: To approve the minutes of the 9/27/2022 meeting as printed and distributed.

Adjourned to close session

Motion made by Bill Thousand and second by Mike McNall to go into closed session at 5:40pm as allowed by WI state Statue 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility. The Police Commission will interview candidates for the for the lieutenant position.

Motion made to come out of closed session by Bill Thousand and seconded by Mike McNall at 6:45pm.

FUTURE AGENDA ITEMS next commission meeting expected to be in March 2023

MOTION TO ADJOURN made by Bill Thousand and seconded by Tom Schmit at 6:47pm

Respectfully submitted: Brenda Fritz