

## **MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION**

A meeting of the Chippewa Falls Police and Fire Commission was held on Wednesday, May 4, 2022, at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:30 p.m.

Commission members present: Greg Dachel, Chris Norseng, Todd Prill, Cindy Boggess  
Commission members excused: Mike Houle  
Others present: Police Chief Matthew Kelm, Police Officer candidate

As there were no corrections to the agenda, it was approved as distributed.

The minutes of the March 30, 2022 and April 7, 2022 meetings were unanimously approved as presented.

### **NEW BUSINESS**

**Motion by Boggess/Prill** to enter into **Closed Session** at 5:31 pm under Wisconsin Statute #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" to:

- A. Conduct Police Department Police Officer interviews - to include PFC members, Chief Kelm, and candidates; and may return to Open Session with possible action on items discussed in Closed Session. Roll call vote: Boggess – aye, Dachel – aye, Norseng – aye, Prill – aye. Motion carried.
- B. The commissioners interviewed **one** Candidate for the Police Officer position.

**Committee returned to Open Session at 6:38 pm. on a motion/second by Norseng/Boggess All present voting aye, motion carried.**

1. **Motion by Norseng/Boggess** to advance the Candidate to a background check and make conditional offer of employment contingent upon Candidate #1 passing background check, physical, medical, and psychological examinations. **All present voting aye, motion carried.**

### **ADJOURNMENT**

**Motion was offered by and seconded by Dachel/Boggess** to adjourn at **7:00 p.m.**  
**All present voting aye, motion carried.**

**Submitted by: Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission**