

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on June 7, 2022, at the Chippewa Falls Fire Station #1, 1301 Chippewa Crossing Blvd, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:31 p.m.

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

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

A motion was made and seconded by Boggess/Dachel to approve the minutes of the meeting held on May 4th, 2022. Motion carried.

NEW BUSINESS

Motion by Boggess/Dachel to enter into **Closed Session** at 5:33 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 Sergeant promotion interviews. Closed session to include PFC members, Chief Kelm, and the candidates. Committee may return to open session, with possible action on items discussed in closed session.
- B. The committee interviewed 3 candidates.

Committee returned to Open Session at 8:04 pm. on a motion/second by Houle/Boggess. All present voting aye, motion carried.

1. **A motion was made and seconded by Prill/Norseng** to promote MPO Inv Drew Zehm to a Sergeant position, effective date to be at Chief Kelm's discretion and no later than 30 days from this meeting. **All present voting aye, motion carried.**
2. **A motion was made and seconded by Prill/Houle** to establish an eligibility list for a Sergeant position, to expire at the end of calendar year 2022.

ADJOURNMENT

Motion was made and seconded by Houle/Dachel to adjourn at **8:07 p.m. All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission