

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A meeting of the Chippewa Falls Police and Fire Commission was held on September 14, 2022 at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, WI.

Commission members present: Cindy Boggess, Greg Dachel, Chris Norseng, Todd Prill

Commission members excused: Mike Houle

Others present: Police Lt Brian Micolichek, Police Lt Ryan Douglas.

1. Chair Dachel called the meeting to order at 5:30 p.m. As there were no corrections to the agenda, it was approved as distributed.
2. Motion by Boggess, second by Prill to approve the minutes for the meeting held on June 16, 2022. Motion passed.
3. Motion by Norseng, second by Boggess to approve the minutes for the meeting held on August 22, 2022. Motion passed.
4. Motion by Norseng/ Boggess to enter into Closed Session at 5:33 p.m. All present voting Aye. Motion passed.

Contemplated closed session under Wisconsin Stats. Section 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, Police Lt Micolichek, Police Lt Douglas, 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 passed.
- B. The commissioners interviewed **two** candidates for the Police Officer position.

Motion by Dachel/Norseng to return to Open Session at 7:30 p.m. All present voting Aye, motion passed.

Motion by Boggess/Prill to advance Candidate #1 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 passed.**

Motion by Prill / Dachel to move Candidate #2 to an eligibility list and leave it to Chief Kelm's discretion to move Candidate #2 to a background check. **All present voting aye, motion passed.**

ADJOURNMENT

Motion by Boggess/Prill to adjourn at 7:43 p.m. **All present voting aye, motion passed.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission

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