

## MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A special meeting of the Chippewa Falls Police and Fire Commission was held on January 12, 2023 at the Chippewa Falls Fire Department, Station 1, 1301 Chippewa Crossing Blvd, Chippewa Falls, Wisconsin.

Commission members present: Cindy Boggess, Greg Dachel, Chris Norseng, Todd Prill. Commission members excused: Mike Houle. Others present: Police Department Lt. Brian Micolichek, Police Department Lt. Ryan Douglas, PD Chief Kelm (via video link), and candidates.

1. Chair Dachel called the meeting to order at 6:05 p.m. As there were no corrections to the agenda, it was approved as distributed.
2. **Motion by Boggess/Prill**, to approve the minutes for the meeting held on December 13, 2022. Motion carried.
3. **New Business: Motion by Prill/Norseng to enter into Closed Session at 6:07 p.m.. All present voting aye. Motion carried.**

**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 Lieutenant Promotion interviews; to include PFC members, Police Chief Kelm, PD Lt Micolichek, PD Lt Ryan 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 carried.**

**The committee may return to open session, with possible action on items discussed in closed session.**

**The Commissioners interviewed three candidates for the Police Department Lieutenant position.**

4. **Motion by Dachel/ Boggess to return to Open Session at 10:49 p.m. All present voting aye, motion carried.**
5. **Motion by Norseng/Prill to promote Sgt Korry Boos to Lieutenant of Investigations effective February 28, 2023 upon retirement of Lt. Micolichek.**
6. **A motion to adjourn was made by Boggess/Dachel at 10:55 pm. All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police & Fire Commission