

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

A meeting of the Chippewa Falls Police and Fire Commission was held on March 30, 2022, at the Chippewa Falls Police Department, 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 Lt. Brian Micolichek.

The meeting was called to order at 5:30 pm. As there were no corrections to the agenda, it was approved as distributed. Motion was made by Prill/Norseng to approve the PFC meeting minutes of March 2, 2022. Motion carried.

### **NEW BUSINESS**

**Motion by Prill/Norseng to enter into Closed Session** at 5:32 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 Lieutenant promotion interviews. Closed session to include PFC members, Chief Kelm, Lt. Micolichek, and the candidates. Committee may return to open session, with possible action on items discussed in closed session.
- B. The committee interviewed 3 individuals for the position of Lieutenant of Field Operations.

**Committee returned to Open Session at 10:22 p.m. on a motion/second by Prill/Boggess.. All present voting aye, motion carried.**

1. **A motion was made and seconded by Norseng/Prill to promote Sgt Ryan Douglas to Lieutenant of Field Operations, effective date to be at Chief Kelm's discretion and no later than June 1, 2022. All present voting aye, motion carried.**

### **ADJOURNMENT**

**Motion was made and seconded by Boggess/Norseng to adjourn at 10:30 p.m. All present voting aye, motion carried.**

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