

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A regular meeting of the Chippewa Falls Police and Fire Commission was held on January 19, 2023 at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, WI. Chair Dachel called the meeting to order at 6:00 p.m.

Commission members present: Cindy Boggess, Greg Dachel, Chris Norseng, Todd Prill. Commission members excused: Mike Houle.

Others present: Police Chief Matt Kelm,

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

APPROVAL OF MINUTES

Motion by Boggess/Prill to approve the minutes of the meeting held on January 12, 2023. All present voting aye. Motion carried.

Motion by Norseng/Prill to enter into Closed Session at 6:02 p.m. 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, Police Chief Matt 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.

The Commissioners interviewed **two candidates** for the Police Officer position.

Motion by Norseng/Boggess to return to Open Session at 8:17 pm. All present voting aye, motion carried.

Motion by Prill/Dachel make a conditional offer of employment to Candidate #1 contingent upon Candidate #1 passing background check, physical, medical and psychological examinations, and to place Candidate #2 into the eligibility pool. **All present voting aye, motion carried.**

ADJOURNMENT

Motion by Norseng/Boggess to adjourn at 8:18 p.m. **All present voting aye, motion carried.**

Submitted by:

Chris Norseng, Secretary, Chippewa Falls Police and Fire Commission