

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A meeting of the Chippewa Falls Police and Fire Commission was held on Monday, October 2, 2023, 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

Commission members excused: Mike Houle, Cindy Boggess

Others present: Police Chief Matthew Kelm, PD Lt Ryan Douglas, PD Lt Cory Boos.

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

A motion was made by Prill/Dachel to approve the minutes of the September 5, 2023 meeting as presented. Motion carried.

NEW BUSINESS

1. Chief Kelm introduced and discussed the revised “City of Chippewa Falls Police Department Hiring Process Overview – Recruitment and Hiring Process and Guidelines for Police Officer Positions” and pointed out changes that had been made.

2. Motion by Norseng/Prill to enter into **Closed Session at 5:51 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. Discuss Police Department personnel issues – to include PFC members, Chief Kelm, Lt. Douglas, and Lt. Boos.
- B. The Committee may return to Open Session, with the possible action on items discussed in Closed Session.

Committee returned to Open Session at 6:48 pm. on a motion/second by Norseng/Prill. All present voting aye, motion carried. There was no action taken on items discussed in Closed Session.

ADJOURNMENT

Motion was made and seconded by Prill /Dachel to adjourn at **6:49 p.m.** All present voting aye, motion carried.

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