

MINUTES OF THE CHIPPEWA FALLS POLICE AND FIRE COMMISSION

A meeting of the Chippewa Falls Police and Fire Commission was held on Tuesday, November 21, 2023, at the Chippewa Falls Police Department, 210 Island Street, Chippewa Falls, WI. Chair Dachel called the meeting to order at 5:30 p.m.

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

Others present: Police Chief Matthew Kelm, City Council President John Monarski.

Agenda adjustment made to allow, in Closed Session, item A (Consideration of a specific personnel problem for the Police Department) and item B (Discuss hiring process for Police Chief) to be discussed in reverse order.

A motion was made by Boggess/Prill to approve the minutes of the November 16, 2023 meeting as presented. Motion carried.

NEW BUSINESS

1. Motion by Boggess/Norseng to enter into Closed Session at 5:50 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 hiring process for Police Chief position – to include PFC members and Chief Kelm. The Committee may return to Open Session, with the possible action on items discussed in Closed Session. (Mr. Monarski left the meeting.)

2. Motion by Dachel/Prill to return to Open Session at 7:00 pm.. All present voting aye, motion carried. **Motion by Prill/Boggess** to request that the City Council consider suggested changes in the job description wording for the Police Chief position. All present voting aye, motion carried.

Motion by Boggess/Norseng to return to Closed Session at 7:27 p.m. under Wisconsin Stats. Section 19.85(1)(c)+(f) "Preliminary consideration of a specific personnel problem which, if discussed in public, would be likely to have a substantial adverse effect on the person's reputation."

A. Preliminary consideration of a specific personnel problem for the Police Department. Committee may return to Open Session, with possible action on items discussed in Closed Session.

Motion by Boggess/Houle to return to Open Session at 7:54 p.m.

Motion by Norseng/Boggess to accept the recommendation of the personnel decision provided to Chief Kelm. All present voting aye.

ADJOURNMENT – Motion by Prill/Dachel to adjourn at 7:56 p.m. All voting aye.