

President Schwartz called the meeting to order at 8:30 a.m.

1.0 ROLL CALL – Present: Pres. Schwartz, Commissioners: Dzick, Mixon, and Smyczek. Staff present: Administrator S. Kulik. Also present: Village President Besson. Audience (0)

2.0 GENERAL BUSINESS

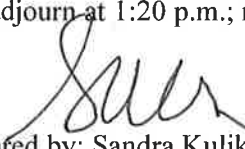
2.1 Police Chief Oral Interview Panel – Commission reviewed the procedures for the interview panel.

S. Kulik read the notice for the commission to enter closed session pursuant to Wis. Stat. §19.85 (1) (c) and (f) for the purpose of interviewing, evaluating and considering promotion of Police Chief candidates.

Motion (Dzick, Smyczek) to enter closed session and include Administrator Kulik and President Besson; roll call: Ayes: Dixon, Dzick, Schwartz, Smyczek. Nays: none. Commission entered closed session at 9:01 a.m.

Motion (Dzick, Mixon) to re-enter open session; roll call: Ayes: Dixon, Dzick, Schwartz, Smyczek. Nays: none. Commission re-entered open session at 1:19 p.m.

3.0 ADJOURNMENT – **Motion** (Dzick, Mixon) to adjourn at 1:20 p.m.; motion passes unanimously.


Prepared by: Sandra Kulik, Administrator