



**POLICE COMMISSION MEETING MINUTES
THURSDAY, FEBRUARY 8, 2024 AT 6:30PM**

1. **Meeting called to order according to Chapter 19.84 and 19.85 (1) (c) of the Wisconsin State Statutes by Mike Wheeler at 6:26PM.**
2. **Roll Call:** All Commission Members were present, Chief Orgon also in attendance.
3. **Public Comments:** none
4. **Convene to closed session per Wisconsin State Statutes Chapter 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.**

A motion was made by Kevin Bahr, 2nd by Randy Larson to move to closed session. The move to close session was unanimously approved on roll call vote at 6:27 PM.

Re-convene to open session:

A motion was made by Kristina Anglemyer, 2nd by Kevin Bahr to move to open session. The move to open session was unanimously approved on voice vote at 7:28 PM.

ANNOUNCEMENT OF CLOSED SESSION ACTION:

A motion was made by Jim Campbell to recommend to the Village Board the appointment of Anastasia Stueber to the Police Commission, 2nd by Kristina Anglemyer. The motion was unanimously approved on voice vote.

5. New Business:

None

6. Old Business:

None

7. Approval of Minutes:

A motion was made by Kevin Bahr, 2nd by Jim Campbell to approve the September 28, 2023 and the January 18, 2024 Police Commission Special Meeting Minutes. The minutes were unanimously approved on voice vote at 7:31 PM.

8. Chief's Reports: Provided

9. **Adjournment:** a motion was made by Jim Campbell, 2nd by Kristina Anglemyer to adjourn the Commission Meeting. The move to adjournment was unanimously approved on voice vote at 7:31 PM.

Minutes recorded by: Kristina Anglemyer

Next scheduled Commission meeting: April 11, 2024 at 6:30PM.

Village of Lake Hallie Conference Room
13138 30th Ave Lake Hallie, WI 54729