

Police Commission
Meeting Notice and Agenda

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Thursday, October 24, 2019
6:00 PM

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Public Comment – This is an opportunity for anyone to address the commission on any issue NOT on the current agenda. Please observe the time limit of 3 minutes. While the commission encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.
- III. General Business
 1. Approve the Police Commission Minutes from September 25, 2019; October 14, 2019; and October 15, 2019.
- IV. Closed Session
 1. The Police Commission will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” – Recruitment for the Chief of Police Position.
 2. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.
 3. Possible Action regarding the recruitment of the Chief of Police position.
- V. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or bchang@cross-plains.wi.us.

Police Commission

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Wednesday, September 25, 2019

6:00 pm

I. **Call to Order and Roll Call**

The meeting of the Cross Plains Police Commission was called to order at 6:00 pm.

Present: Commissioners Darrell Parrish, Ed Pelowsky, Carla Green, Brian Bridges, and Mitch Hogan.

Also present: Police Chief Tom Janssen, and Village Administrator/Clerk Bill Chang.

II. **Public Comment**

There were no public comments.

III. **General Business**

1. Approve the Minutes of the Regular Police Commission Meeting on August 7, 2019.

Motion by Pelowsky, seconded by Green, to approve the minutes of the Regular Police Commission meeting on August 7, 2019. Motion carried unanimously.

IV. **Closed Session**

1. The Police Commission will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." – Recruitment for the Chief of Police Position.

Motion by Bridges, seconded by Pelowski, to convene into closed session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Regarding the recruitment for the Chief of Police position. Roll call vote

required. YES – Commissioners Parrish, Pelowski, Green, Hogan, Bridges. NO – None. Motion carried 5-0.

2. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

Motion by Bridges, seconded by Hogan, to reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes. Motion carried unanimously.

3. Possible Action Regarding Recruitment of the Chief of Police Position.

No action taken.

IV. Adjournment

Motion by Bridges, seconded by Pelowski, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 7:18 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meetings Law.

Respectfully submitted,

Bill Chang
Police Commission Secretary
Village Administrator/Clerk

Police Commission

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Monday, October 14, 2019
3:00 pm

I. Call to Order and Roll Call

The meeting of the Cross Plains Police Commission was called to order at 3:00 pm.

Present: Commissioners Ed Pelowski, Carla Green, Brian Bridges, and Mitch Hogan.

Also present: Village Administrator/Clerk Bill Chang.

II. Public Comment

There were no public comments.

III. Closed Session

1. The Police Commission will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." – Recruitment for the Chief of Police Position.

Motion by Bridges, seconded by Pelowski, to convene into closed session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Regarding the recruitment for the Chief of Police position. Roll call vote required. YES – Commissioners Pelowski, Green, Hogan, Bridges. NO – None. Motion carried 4-0.

2. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

Motion by Pelowski, seconded by Green, to reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes. Motion carried unanimously.

IV. Adjournment

Motion by Bridges, seconded by Pelowski, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 4:11 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meetings Law.

Respectfully submitted,

Bill Chang
Police Commission Secretary
Village Administrator/Clerk

Police Commission

Meeting Minutes

State Bank of Cross Plains

1205 Main Street
Cross Plains, WI 53528

Tuesday, October 15, 2019

7:15 am

I. Call to Order and Roll Call

The meeting of the Cross Plains Police Commission was called to order at 7:15 am.

Present: Commissioners Darrell Parrish, Ed Pelowsky, Carla Green, Brian Bridges, and Mitch Hogan.

Also present: Village Administrator/Clerk Bill Chang.

II. Public Comment

There were no public comments.

III. Closed Session

1. The Police Commission will meet in Closed Session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." – Recruitment for the Chief of Police Position.

Motion by Bridges, seconded by Pelowski, to convene into closed session pursuant to 19.85(1)(c) of Wisconsin Statutes, "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Regarding the recruitment for the Chief of Police position. Roll call vote required. YES – Commissioners Darrel Parrish, Pelowski, Green, Hogan, Bridges. NO – None. Motion carried 5-0.

2. Reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes.

Motion by Hogan, seconded by Pelowski, to reconvene into Open Session pursuant to 19.85(2) of Wisconsin Statutes. Motion carried unanimously.

3. Possible Action regarding the recruitment of the Chief of Police position.

No action was taken.

IV. Adjournment

Motion by Pelowski, seconded by Hogan, to adjourn the meeting. Motion carried unanimously. The meeting was adjourned at 2:50 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with the Open Meetings Law.

Respectfully submitted,

Bill Chang
Police Commission Secretary
Village Administrator/Clerk