

I. Call to Order

The meeting was called to order at 5:00 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Mike Sherman, Tom Brogan, Wendy Trietsch, Martha McQueen, Joy Walker, and Attorney Linda Meier

Also in attendance Recording Secretary Misty Ituarte.

ABSENT: Chief of Police James Ison

III. Minutes

Commissioner McQueen moved to approve the minutes from November 18, 2021, seconded by Commissioner Walker. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

Commissioner Trietsch stated Amy from IPSP wanted to come to the Executive Session on February 10th to help pick the questions that will be asked during the oral interviews for the Promotional Process. Discussion was had.

Board decided to have the oral interviews will be held on March 1st at 5:15 p.m.

V. New Business

None.

VI. Business from the Floor

Mrs. Sherman stated that Commissioner Sherman has done well with his surgery and will not need to received chemo or radiation. She also stated today was his three quarters of a century birthday.

The board congratulated Commissioner Sherman and wished him a Happy Birthday.

VII. Announcements/Reports

A. Attorney –

Attorney Meier stated she has amended the Rules and Regulations to reflect the Residency Requirement change discussed at the last meeting. Public meeting to accept the new

change will be at the next Police Merit Commission Meeting on Thursday, January 13, 2022.

B. Chief –

Commission Trietsch stated Chief Ison had three applicants in the background process for next year's new hires.

C. Committee – None

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of November, as well as the Commissioner's per diem pay the Regular Meeting for this month.

Commissioner Sherman moved to approve the claims, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

IX. Comments from Commission Members

Commissioner Brogan stated he believed we had a very good year.

Commissioner Sherman agreed with Commissioner Brogan and also stated we have a good Chief and a good Administration.

Commissioner Trietsch thanked Recording Secretary Ituarte for everything she has done for them this past year.

X. Comments from the Floor

Mrs. Sherman told the board Merry Christmas.

XI. Adjournment

Commissioner Sherman moved to adjourn, seconded by Commissioner Walker. The meeting was adjourned at 5:15 p.m.



Wendy Trietsch, President



Mike Sherman, Secretary