

### **I. Call to Order**

The meeting was called to order at 5:34 p.m. by Commissioner President Wendy Trietsch.

### **II. Roll Call**

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

Also in attendance is Chief of Police James Ison and Recording Secretary Melissa Weathers.

### **III. Minutes**

Commissioner McQueen requests to make change to minutes from February 12, 2023 to reflect: accept applicants #1 through #31 for interviews.

Commissioner Sherman moved to approve the minutes from February 12, 2023, with the changes requested by Commissioner McQueen, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

### **IV. Old Business**

Commissioner President Trietsch reports Executive sessions were held on February 20, 2023, February 21, 2023, February 22, 2023 and February 28, 2023 prior to the regular session meeting to discuss prospective employees.

### **V. New Business**

#### Election of Officers

Commissioner Mike Sherman makes a motion to retain the same officers, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

#### Hiring List

Commissioner Sherman makes a motion to accept all 30 names on the applicant list as presented by IPSP, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

### **VI. Business from the Floor**

None.

### **VII. Announcements/Reports**

A. Attorney –

None.

B. Chief –

Chief Ison stated Lieutenant Blackwell stated he will be retiring in late June. There are currently no more remaining candidates for Lieutenant. Chief is requesting a promotional process for the rank of Lieutenant.

Commissioner Sherman makes a motion to agree on starting the promotional process for Lieutenant, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated background investigations will be conducted in an expedited manner and will have a list of candidates to be removed by next Thursday.

Chief Ison requests an Executive Session Thursday evening, March 9<sup>th</sup>, so he can present any potential names for removal of hiring list to continue with the PERF physicals.

Commissioners agree to an Executive Session on Thursday, March 9, 2023 at 5:30 p.m. immediately followed by a Special Session.

Chief Ison stated Officer Jackson Tinkle resigned last week, effective immediately.

Chief Ison informed Commissioner Sherman the Common Council voted unanimously for his position to be retained.

Discussion had regarding reappointment procedures/swearing in.

C. Committee –

None.

**VIII. Budget/Claims**

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

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

**IX. Comments from Commission Members**

Discussion had regarding changing meeting times from 5:00 p.m. to 5:30 p.m. Decision made to continue meeting times at 5:00 p.m. for regular meetings. In the event of Special Meetings, times would be adjusted.

**X. Comments from the Floor**


None.

**XI. Adjournment**

The meeting was adjourned at 5:48 p.m.

Commissioner Sherman moved to adjourn, seconded by Commissioner Brogan. Vote: Ayes.  
**MOTION CARRIES.**

  
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Wendy Trietsch, President

  
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Mike Sherman, Secretary