

I. Call to Order

The meeting was called to order at 5:22 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Tom Brogan, Mike Sherman, Wendy Trietsch and Martha McQueen.

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

ABSENT: Commissioner Chris Zaborowsky and Attorney Linda Meier.

III. Minutes

Commissioner Sherman moved to approve the minutes from May 11, 2023, seconded by Commissioner Brogan. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

None.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

None.

B. Chief –

Chief Ison requests applicant #24 be dismissed from the current hiring list.

Commission Sherman makes a motion to remove applicant #24 from the application list. Seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated the written test for the current promotional process is coming up. Lt. Blackwell's last day is the 19th. Hoping to have promotional list available on June 20th and have officers present at next meeting.

Chief Ison stated at the Board of Works meeting changes were made to the accident policy. They have implemented a points system which could result in disciplinary action based on the points system.

Discussion had.

C. Committee –

None.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of May.

Claims for the Commissioners as follows:

Commissioner Zaborowsky, a claim in the amount of \$75.00 for the following meetings:
6-5-23 – Executive Meeting

Commissioner Sherman, Commissioner Brogan, Commissioner Trietsch and Commissioner McQueen, a claim in the amount of \$225.00 for the following meetings:

6-5-23 – Executive Meeting
6-8-23 – Regular Meeting
6-8-23 – Executive Meeting

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

IX. Comments from Commission Members

Commissioner McQueen stated prior to the Regular Meeting, an Executive Session was held to receive information regarding prospective employees and discuss the promotional interviews. No other business was discussed. The meeting was pursuant to the posted notice.

X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:34 p.m.

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



Wendy Trietsch, President



Mike Sherman, Secretary