

**I. Call to Order**

The meeting was called to order at 6:08 p.m. by Commissioner President Wendy Trietsch.

**II. Roll Call**

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

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

**III. Minutes**

Commissioner Zaborowsky moved to approve the minutes from July 13, 2023, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

Commission Brogan abstained from vote due to not being at July meeting.

**IV. Old Business**

None.

**V. New Business**

Information and charges submitted by Chief Ison. Public hearing date set for September 20, 2023 at 5:00 p.m.

Chief Ison requests the officers currently on suspension continue to be on unpaid suspension until outcome of scheduled hearing. The officers will still have insurance coverage as long as they continue to pay the premiums.

Commissioner Brogan made a motion for the officers to be on unpaid suspension until the outcome of the hearing. Commissioner Sherman seconds the motion. Vote: Ayes. **MOTION CARRIES.**

**VI. Business from the Floor**

None.

**VII. Announcements/Reports**

A. Attorney –

None.

B. Chief –

Chief Ison requests approval to hire applicants #18, #19 and #21 on Monday, August 14, 2023.

Commission Sherman makes a motion to hire applicants #18, #19 and #21. Seconded by Commissioner Zaborowsky. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated applicants #15, #27, #28 and #29 will be hired in late September.

Chief Ison stated the current hiring list has been exhausted and new hiring process has begun. So far 30 applications have been received.

C. Committee –

None.

**VIII. Budget/Claims**

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

Claims for Commissioner Zaborowsky, Commissioner Sherman, Commission Brogan, Commissioner Trietsch and Commissioner McQueen for per diem for this month's Regular Meeting and Executive Meeting in the amount of \$150.00.

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

**IX. Comments from Commission Members**

None.

**X. Comments from the Floor**

Lieutenant Rush stated all the officers were there in support of some officers who they believe were less involved than others. Lieutenant Rush asked how the process works if officers decided to be witnesses for specific officers.

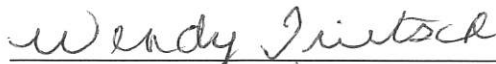
Discussion had regarding hearing procedures and appeal process.

**XI. Adjournment**

The meeting was adjourned at 6:18 p.m.

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

MINUTES, REGULAR SESSION MEETING  
POLICE MERIT COMMISSION, AUGUST 10, 2023  
PAGE 3 of 3

  
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Wendy Trietsch, President

  
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Mike Sherman, Secretary