MINUTES, REGULAR SESSION MEETING POLICE MERIT COMMISSION, NOVEMBER 9, 2023 PAGE 1 of 3

# I. Call to Order

The meeting was called to order at 5:05 p.m. by Commissioner President Wendy Trietsch.

## II. Roll Call

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

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

ABSENT: Attorney Linda Meier.

### III. Minutes

Commissioner Zaborowsky moved to approve the minutes from October 12, 2023, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.** 

### IV. Old Business

Commissioner Trietsch stated Executive Sessions were held on November 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 9<sup>th</sup> to receive information regarding prospective employees. No other business was discussed. The meeting was pursuant to the posted notice.

#### V. New Business

Commissioner Trietsch asked for a motion to accept the hiring list.

Commissioner Sherman made a motion to accept the hiring list as a result of the interviews. Commissioner Brogan seconds the motion. Vote: Ayes. MOTION CARRIES.

### VI. Business from the Floor

None.

# VII. Announcements/Reports

A. Attorney -

None.

B. Chief-

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Chief Ison asked if previous chiefs had requested to make promotions for Sergeant and Lieutenants permanent after probationary year.

Commissioner Trietsch stated she spoke with Attorney Linda Meier and they were unsure if that was occurring.

Chief Ison stated by Ordinance the Chief of Police is to ask those promotions be made permanent. Chief Ison requests the following officers who were previously promoted and have completed their probationary year, have their positions be made permanent:

Lieutenant Aaron Wehnert 2-11-22 Sergeant Brandon Cox 3-28-22 Sergeant Kyle Slone 10-7-22 Sergeant Adam Bernett 5-6-22

Commissioner Tom Brogan made a motion to make these positions permanent. Commission Chris Zaborowsky seconds the motion. Vote: Ayes. **MOTION CARRIES.** 

Commissioner McQueen made a motion pursuant to City Ordinance to ratify and confirm all promotions from prior years who have served their probationary year be made permanent. Commissioner Sherman seconds the motion. Vote: Ayes. **MOTION CARRIES.** 

Chief Ison stated backgrounds will began next week and hope to hire in February of 2024.

Discussion had regarding open positions.

Chief Ison stated in December there will be 8 officers graduating from the Police Academy.

Commissioner Sherman asked if there will be any changes to policy based on the result of the previously held hearing.

Discussion had about policy.

Commissioner Brogan stated he is thankful for the support from the community.

Discussion had about continued support of the community.

Chief Ison stated he will be having a supervisor meeting next week.

C. Committee -

None.

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# VIII. Budget/Claims

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

A claim in the amount of \$568.00 for Attorney Meier's litigations services for Sam Bowen hearing.

A claim in the amount of \$4375.00 for Testing for Public Service (IPSP).

Claims for Commissioner Zaborowsky, Commissioner Sherman, Commission Brogan, Commissioner McQueen and Commissioner Trietsch for per diem for this month's Regular Meeting, and Executive Meetings on 11-1-23, 11-2-23, 11-3-23 and 11-9-23 in the amount of \$375.00.

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

## IX. Comments from Commission Members

None.

## X. Comments from the Floor

Comment made about doing the right thing with the five officers.

### XI. Adjournment

The meeting was adjourned at 5:28 p.m.

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

Wendy Trietsch, President

Mike Sherman, Secretary