

**I. Call to Order**

The meeting was called to order at 5:28 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 November 9, 2023, seconded by Commissioner Sherman. Vote: Ayes. **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 applicants 1, 2, 4, 5, 6, 8, 10, 14 and 16 be dismissed from the current hiring list.

Commissioner Sherman makes a motion to remove applicants 1, 2, 4, 5, 6, 8, 10, 14 and 16 from the application list. Commission Zaborowsky seconds the motion. Vote: Ayes. **MOTION CARRIES.**

C. Committee –

None.

**VIII. Budget/Claims**

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

A claim in the amount of \$986.00 for Cardinal Court Reporting services for Sam Bowen hearing.

Claims for Commissioner Zaborowsky, Commissioner Sherman, Commissioner Brogan, Commissioner McQueen and Commissioner Trietsch for per diem for this month's Regular Meeting, and Executive Meeting on 12-14-23 in the amount of \$150.00.

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

**IX. Comments from Commission Members**

Commissioner Sherman commended the police department for the good work on the background investigations as well as the timely and efficient capture of the two murder suspects.

Chief Ison thanked the commissioners.

Chief Ison stated the department as a whole is very good and expressed how well the Investigations Division works together during major cases.

Commissioner McQueen stated prior to this evening's Regular Meeting, an Executive Session was held in accordance with the posted notice and nothing else was discussed.

**X. Comments from the Floor**

None.

**XI. Adjournment**

The meeting was adjourned at 5:33 p.m.

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

  
Wendy Trietsch, President

  
Vice President

  
Mike Sherman, Secretary