

I. Call to Order

The meeting was called to order at 5:10 p.m. by Commissioner Vice President Martha McQueen.

II. Roll Call

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

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

ABSENT: Commissioner Wendy Trietsch.

III. Minutes

Commissioner Zaborowsky moved to approve the minutes from December 14, 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 stated there are 12 applicants moving to PERF. The projected hiring date is March 18, 2024, as long as all the necessary paperwork completed before that time.

Chief Ison requests applicant #19 be removed from the current hiring list.

Commissioner Brogan makes a motion to remove applicant #19 from the application list. Commission Zaborowsky seconds the motion. Vote: Ayes. **MOTION CARRIES.**

Chief Ison requests Officer Christopher Stock be promoted to Sergeant effective January 18, 2024. Officer Stock will be replacing Sergeant Arnold, who will be retiring on January 17, 2024.

Commissioner Sherman makes a motion to promote Officer Christopher Stock to Sergeant. Commissioner 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 December.

Claims for Commissioner Zaborowsky, Commissioner Sherman, Commission Brogan and Commissioner McQueen for per diem for this month's Regular Meeting, and Executive Meeting on 1-11-24 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 asked about the standing of the current promotional list.

Chief Ison stated we have exhausted the current Sergeants list there is one candidate left on the Lieutenants list. The current list will expire sometime in August. Possibly start a new promotional process in late spring. Chief Ison does not foresee any personnel changes which will affect any promotions.

Commissioner McQueen congratulated soon to be Sergeant Stock on his promotion and wished Sergeant Arnold the best on his retirement.

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

Attorney Meier stated she appreciated everyone in attendance for the promotion of Sergeant Stock.

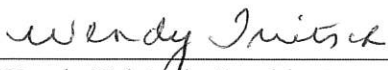
X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:17 p.m.

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



Wendy Trietsch, President



Mike Sherman, Secretary