

I. Call to Order

The meeting was called to order at 5:39 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

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

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

III. Minutes

Commissioner Brogan moved to approve the minutes from January 11, 2024, seconded by Commissioner Zaborowsky. 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 #12, #13, #15, #21, #24, #25 and #26 be removed from the current hiring list.

Commissioner Sherman makes a motion to remove applicants #12, #13, #15, #21, #24, #25 and #26 from the application list. Commissioner Zaborowsky seconds the motion.
Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated Commissioners should have received Disciplinary Charging on an officer's misconduct. Chief Ison requested the officer receive 30 working days unpaid suspension.

Commissioner Sherman makes a motion to set a Disciplinary Hearing date.
Commissioner McQueen seconds the motion. Vote: Ayes. **MOTION CARRIES.**

Commissioner Brogan makes a motion to set the Disciplinary Hearing on March 14, 2024 at 6:00 p.m. Commissioner Sherman seconds the motion. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated another hiring process and promotional process are fast approaching.

C. Committee –

None.

VIII. Budget/Claims

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

Claims for Commissioner Zaborowsky, Commissioner Sherman, Commission Brogan, Commissioner McQueen and Commissioner Trietsch for per diem for this month's Regular Meeting, and Executive Meeting on 2-8-24 in the amount of \$150.00.

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

IX. Comments from Commission Members

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

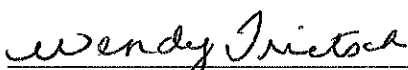
X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 6:02 p.m.

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


Wendy Trietsch, President


Mike Sherman, Secretary