MINUTES, REGULAR SESSION MEETING POLICE MERIT COMMISSION, JUNE 13, 2024 PAGE 1 of 3

# I. Call to Order

The meeting was called to order at 5:40 p.m. by Commissioner President Wendy Trietsch.

## II. Roll Call

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

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

# III. Minutes

Commissioner Sherman moved to approve the minutes from May 9, 2024, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.** 

## IV. Old Business

President Wendy Trietsch asked Attorney Linda Meier for an update regarding city policy for phone in/video attendance by Commissioners. Attorney Linda Meier stated she has not spoken to City Attorney Joe Sayler but her understanding of the City Ordinance is, as long as Commissioners can be visually seen, they can attend and vote at meetings.

# V. New Business

Contract for IPSP has been received and reviewed by Commissioner Trietsch and Attorney Meier. It is the same as previous contract.

Commissioner Sherman makes a motion to accept and allow Commissioner President Trietsch to sign the IPSP contract. Commissioner McQueen seconds the motion. Vote: Ayes. **MOTION CARRIES.** 

## VI. Business from the Floor

None.

# VII. Announcements/Reports

A. Attorney -

None.

B. Chief-

MINUTES, REGULAR SESSION MEETING POLICE MERIT COMMISSION, JUNE 13, 2024 PAGE 2 of 3

Chief Ison stated 52 applications have been submitted during the first two weeks of the pre-application process.

Chief Ison stated regionally only about 40% of the applicants will show up for the physical agility testing.

Chief Ison stated there are currently six open positions and will likely be getting three or four new positions next year.

Chief Ison stated on July 27<sup>th</sup>, 2024, the physical agility will begin at 8:00 a.m. and the written test will begin at 12:00 p.m.

Discussion had regarding possibility of changing testing process so it could be completed within one week and scheduling interviews for potential candidates.

#### C. Committee -

None.

# VIII. Budget/Claims

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

Claims for Commissioner Zaborowsky, Commission Brogan, Commissioner McQueen and Commissioner Trietsch for per diem for this month's Regular Meeting and Executive Session on 6-13-24 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 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 5:51 p.m.

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

MINUTES, REGULAR SESSION MEETING POLICE MERIT COMMISSION, JUNE 13, 2024 PAGE 3 of 3

Wendy Trietsch, President

Chris Zaborowsky, Secretary