

I. Call to Order

The meeting was called to order at 6:34 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

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

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

ABSENT: Commissioner Tom Brogan.

III. Minutes

Commissioner Sherman moved to approve the minutes from June 13, 2024, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

Executive meeting for IPSP will be rescheduled for 7-15-24 at 5:00 p.m. at the police department.

V. New Business

None.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

None.

B. Chief –

Chief Ison stated 111 pre-applications have been submitted and the process will close on 7-15-24.

Chief Ison requests Sergeant Young and Lieutenant Rush's promotions be made permanent effective 7-13-24, which will be their one year anniversary.

Commissioner Sherman makes a motion for Sergeant Young and Lieutenant Rush to become permanent in their rank effective 7-13-24, seconded by Commissioner McQueen. 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 June.

Claims for Commissioner Zaborowsky, Commissioner McQueen and Commissioner Trietsch for per diem for this month's Regular Meeting and Executive Session on 7-11-24 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 Trietsch stated in order for Commissioners to attend via Zoom call, IT would have to arrange for call. Commissioner Brogan could've attended Executive Meeting by phone, but for Regular Meeting it has to be Zoom call in order for him to vote.

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

Commissioner Zaborowsky made a recommendation Lieutenant Prior receive his take-home vehicle back on July 20th, based on comments from Chief Ison.

Commissioner McQueen stated Commissioners received a request to review disciplinary which was discussed during the Executive Session.

Commissioner Sherman makes a motion to reduce Lieutenant Prior's suspension from 5 days to 3 days, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Commissioner Sherman stated it is incumbent for Lieutenant Prior to fix the situation.

Commissioner McQueen stated Lieutenant Prior has a good history with the department and respects the work that he does and dedication to the department and would like for it to continue.

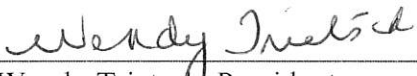
X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 6:43 p.m.

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



Wendy Trietsch, President



Chris Zaborowsky, Secretary