

I. Call to Order

The meeting was called to order at 5:07 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

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

Also in attendance is Chief of Police James Ison and Recording Secretary Sonya Mayo.

ABSENT: Commissioner Mike Sherman.

III. Minutes

Commissioner Brogan moved to approve the minutes from October 10, 2024, seconded by Commissioner Zaborowsky. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

Commissioner Trietsch stated a contract from IPSP was received for the promotional testing in February. The contract has been reviewed by Attorney Linda Meier.

Commissioner Zaborowsky made a motion to accept the contract from IPSP, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Discussion had regarding addendum to contract from IPSP.

Commissioner Brogan made a motion to accept the addendum to the IPSP contract, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

IPSP would like to schedule oral interviews for promotional process the week of February 10th or the week of February 17th.

Discussion had.

Commissioners decided the week of February 10th would work best with the possibility of two days for interviews.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

None.

B. Chief –

Chief Ison requests applicant #3 be removed from the hiring list.

Commissioner Zaborowsky makes a motion to remove applicante #3 from the hiring list, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Chief Ison requests Sergeant Adam Burnett Jr be promoted to the rank of Lieutenant effective today.

Discussion had regarding changes of eliminating a Sergeants position and adding a Lieutenant position.

Commissioner Zaborowsky makes a motion to promote Sergeant Burnett to Lieutenant effective today, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Chief stated there were some issues with PERF paperwork for the 6 new hires. Still hopeful they will be able to be sworn in on December 2nd, during Council Meeting.

C. Committee –

None.

VIII. Budget/Claims

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

Claims for Commissioner Brogan, Commissioner Zaborowsky, Commissioner McQueen and Commissioner Trietsch for per diem for Executive Session and this month's Regular Meeting and Executive Session on 11-14-24 in the amount of \$150.00.

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

IX. Comments from Commission Members

Commissioner McQueen stated on 11-14-24, Commissioners met in an Executive Session, pursuant to the notice, to receive information concerning prospective employees. All Commissioners were present, as well as Attorney Meier and Chief Ison.

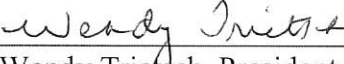
X. Comments from the Floor

Deputy Chief Hagist stated the Police Merit Board is going a great job.


XI. Adjournment


The meeting was adjourned at 5:24 p.m.

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



Wendy Trietsch, President



Chris Zaborowsky, Secretary

Vice President