

**I. Call to Order**

The meeting was called to order at 5:00 p.m. by Commissioner President Wendy Trietsch.

**II. Roll Call**

PRESENT: Commissioners Mike Sherman, Martha McQueen, Tom Brogan, Chris Zaborowsky, Wendy Trietsch, 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 December 12, 2024, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

**IV. Old Business**

Regarding contracts, the previously signed contract is ok but moving forward any contract over \$10,000.00 will have to be approved by the Board of Works prior to being signed.

Chief Ison stated the previous contract was ratified by the Board of Works. Any contract that exceeds or can exceed \$10,000.00 within a calendar year has to be approved by the Board of Works.

Attorney Meier asked if this is something new beginning calendar year 2025.

Chief Ison stated it has always been this way for any contract. Chief Ison stated he will present the contract to the Board of Works.

Discussion had.

**V. New Business**

None.

**VI. Business from the Floor**

None.

**VII. Announcements/Reports**

A. Attorney –

Attorney Meier asked for clarification regarding contracts.

Chief Ison recommended any contract be approved by the Board of Works.

Discussion had.

B. Chief –

Chief Ison stated as of January 11<sup>th</sup>, 2025, Sergeant Stock has been in his current position for a year.

Chief Ison asked Commission to make Sergeant Stock's position permanent.

Commissioner Sherman moved to approve Sergeant Stock's position be made permanent on January 11, 2025, seconded by Commissioner Zaborowsky. 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 Brogan, Commissioner McQueen, Commissioner Sherman, Commissioner Zaborowsky and Commissioner Trietsch for per diem for this month's Regular Meeting and Executive Session in the amount of \$150.00.

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

**IX. Comments from Commission Members**

Commissioner McQueen stated her term is up this year and asked if her last meeting would be February or March 2025.

Chief Ison stated he believe her term is up in March, therefore her last meeting would be in March. Chief Ison also stated the Common Council is looking for her replacement.

**X. Comments from the Floor**

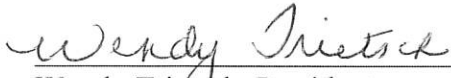
None.


**XI. Adjournment**

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The meeting was adjourned at 5:15 p.m.

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

  
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Wendy Trietsch, President

  
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~~Chris Zaborowsky, Secretary~~  
Martha McQueen,  
Vice President