

I. Call to Order

The meeting was called to order at 5:03 p.m. by Commission President Wendy Trietsch

II. Roll Call

PRESENT: Commissioners Wendy Trietsch, Mike Sherman, Martha McQueen, Tom Brogan and Joy Walker

ABSENT:

Also in attendance were Attorney Linda Meier and Recording Secretary Janice Nix

III. Minutes

Commissioner Walker moved to approve the minutes from October 10, 2019, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

Commission President Trietsch stated the Promotional Process has been completed. The results were as follows:

Sergeant: Aaron Hagist and Adam Bandy
Lieutenant: Aaron Wehnert and Brian Folco

VI. Business From the Floor

None.

VII. Announcements/Reports

Attorney – None.

Chief –

Evan Kistner will be sworn in at the next Council meeting.

Would like applicant #21, Justin Royse, removed from the applicant list. Commissioner Sherman moved to remove Justin Royse from the applicant list, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

Asked that applicant #22, Mark Schultz, to be approve for hiring upon approval of the Pension Board. Commissioner Sherman moved to approve the hiring of Mark Schultz upon approval of the Pension Board, seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of October was presented, as well as the Commissioner's pay for the 4th Quarter. Commissioner Sherman moved to approve the claim(s), seconded by Commissioner McQueen. Vote: Ayes. **MOTION CARRIES.**

Commission President Trietsch discussed the invoice from IPSP for the promotional testing. The total amount is \$11,000.00. Discussion between members took place about the amount and how they could help reduce it. Attorney Meier stated if promotional testing was done in house it could pose problems with any officer that raised questions about the testing. Commissioner McQueen moved to pay the claim to ISPS in the amount of \$11,000.00, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IX. Comments from Commission Members

It was announced that this would be the last meeting for the Recording Secretary. Commission members wished her well in future endeavors.

X. Comments From the Floor

None.

XI. Adjournment

Commissioner Walker moved to adjourn, seconded by Commissioner Sherman. The meeting was adjourned at 5:25 p.m.


Martha McQueen, Vice-President


Mike Sherman, Secretary