

I. Call to Order

The meeting was called to order at 5:15 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Mike Sherman, Tom Brogan, Wendy Trietsch, Joy Walker, and Attorney Linda Meier

Also in attendance is Recording Secretary Misty Ituarte.

ABSENT: Commissioner Martha McQueen and Chief of Police James Ison.

III. Minutes

Commissioner Walker moved to approve the minutes from August 11, 2022, seconded by Commissioner Sherman. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

Commissioner Sherman moved to approve the hiring list with seven candidates, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

Commissioner Trietsch reminded the board that there will be an Executive Session Tuesday, September 13th at 5:30pm for the promotional interviews.

V. New Business

None.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

None.

B. Chief –

None.

C. Committee –

None.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of August, as well as the Commissioner's per diem pay for two Executive Meetings and this month's Regular Meeting.

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

IX. Comments from Commission Members

Discussion was had about who would be available for the next Police Merit Board Meeting.

Commissioner Sherman moved to move the Regular Merit Board Meeting from October 13th to October 6th, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**


X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:21 p.m.

Commissioner Walker moved to adjourn, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**



Wendy Trietsch, President



Mike Sherman, Secretary