

Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

Phone (608) 437-6884/Fax (608) 437-3190

Email: mhinfo@mounthorebwi.info Website: www.mounthorebwi.info

POLICE COMMISSION

April 27, 2015

The Police Commission of the Village of Mount Horeb will meet on the above date at 6:00pm in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order—Roll Call
- 2) Public Appearances, if any
- 3) Consider December 30, 2014 minutes
- 4) Per Article 2.5 of the by-laws, the Commission shall elect a Chair and a Secretary at this, the first meeting of the year, for a one year term beginning on this date
- 5) Discuss and consider second Lieutenant position with Chief Veloff
- 6) Consider items for future agendas
- 7) Adjourn

A quorum of the Village Board/Village committee members may be present at this meeting. Only noticed agenda items will be acted on by the governmental body specified above.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Alyssa Gross, Clerk, at 138 E. Main Street, Mount Horeb, WI (608) 437-6884.

Mt. Horeb Police Commission
Minutes of the April 27, 2015 Meeting

Call to Order

Schraepfer called the meeting to order at 6:00 P.M.

Roll Call

Members present: Melissa Austin, Marlene Harley, Mike McNall, Randy Parker and Rollie Schraepfer.

Public Appearances, if any

Jeff Veloff, Mt. Horeb Police Chief.

Consider December 30, 2014 minutes

McNall moved to approve the December 30, 2014 meeting minutes, which was seconded by Austin and passed unanimously by the Commission members.

Harley moved to discuss agenda item #5 (Discuss and consider second Lieutenant position with Chief Veloff) before considering item #4 (Election of a Chair and Secretary). The motion was seconded by Austin and passed unanimously by the Commission members.

Discuss and Consider second Lieutenant position with Chief Veloff.

Veloff indicated that the Village Board approved a second Lieutenant position for the night patrol. Veloff wanted to table the Lieutenant hiring process to focus on recruiting more part time Officers. After the last part time/full time recruitment, Ashley Hellenbrand was hired, but left to take a full time position with the Shorewood Hills Police Department. Her successor, Michael Hennell, was subsequently hired, but left to work for the Dane County Sheriff's Office. Veloff granted them leaves of absence so that if a full time position became vacant, he could re-hire one of them. Veloff stated they would be willing to return to his Department for a full time position. Veloff indicated that a full time position may become vacant because of a possible retirement in August.

Veloff said that he wanted to create a new part time/full time certification list. The old list is exhausted. The current need for part time Officers is to minimize overtime. Veloff indicated that he would start the recruitment process and announce the part time opening in a few days.

There was a general discussion about the qualifications of the possible pool of Officer candidates. Veloff stated that current applicants are more interested in law enforcement activity rather than providing the community services performed by smaller Police Departments such as Mt. Horeb.

Per Article 2.5 of the by-laws, the Commission shall elect a Chair and a Secretary at this, the first meeting of the year, for a one year term beginning on this date.

Harley nominated Schraepfer for Chair, which was seconded by Parker. The Commission members voted unanimously for Schraepfer. Harley nominated Parker for Secretary, which was seconded by McNall. The Commission members voted unanimously for Parker.

Mt. Horeb Police Commission Minutes

April 27, 2015

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Consider items for future agendas

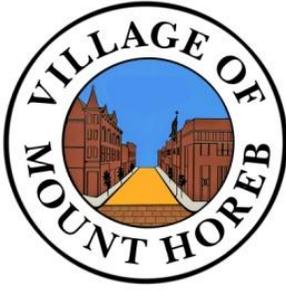
McNall asked for information about the appointment term dates of each Commission member for the next meeting. Parker agreed to contact the Village Office.

Adjournment

Parker moved to adjourn, which was seconded by Harley and passed unanimously by the Commission members. The meeting adjourned at 6:40 P.M.

Respectfully submitted

Randall Parker



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POLICE COMMISSION

AUGUST 25, 2015

The Police Commission of the Village of Mount Horeb will meet on the above date at 6:30pm in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order- Roll Call
- 2) Public Appearances, if any
- 3) Consider April 27, 2015 minutes
- 4) Adjourn to executive closed session as allowed by WI State Statute 19.85(1) (c) to interview candidates for the position of Patrol Officer
- 5) Adjourn to open session
- 6) Consider items for future agendas
- 7) Adjournment

A quorum of the Village Board/Village committee members may be present at this meeting. Only noticed agenda items will be acted on by the governmental body specified above.

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Mt. Horeb Police Commission
Minutes of the August 25, 2015 Meeting

Call to Order

Schraepfer called the meeting to order at 6:35 P.M.

Roll Call

Members present: Melissa Austin, Marlene Harley, Mike McNall, Randy Parker and Rollie Schraepfer.

Public Appearances, if any

None.

Consider April 27, 2015 minutes

McNall moved to approve the April 27, 2015 meeting minutes, which was seconded by Austin and passed unanimously by the Commission members.

Adjourn to executive session as allowed by WI State Statute 19.85(1) (c) to interview candidates for the position of Patrol Officer.

McNall moved to adjourn to closed session, which was seconded by Austin and passed unanimously by the Commission members at 6:35 P.M.

Adjourn to open session.

At 9:00 P.M. Austin moved to adjourn to open session, which was seconded by Harley and passed unanimously by the Commission members.

The Commission certified the following candidates for the position of Patrol Officer: Erin Arndt, Adam Fell, Kimberly Flessert, Haley Loughran, Ryan Miller and Christina Modjeska. Schraepfer indicated that he would provide Chief Veloff with the certification list.

Consider items for future agendas.

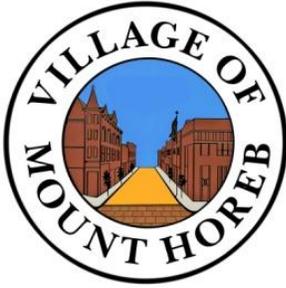
None.

Adjournment.

Harley moved to adjourn, which was seconded by McNall and passed unanimously by the Commission Members. The meeting adjourned at 9:05 P.M.

Respectfully submitted

Randall Parker



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POLICE COMMISSION DECEMBER 30, 2015

The Police Commission of the Village of Mount Horeb will meet on the above date at 6:00pm in the Conference Room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order- Roll Call
- 2) Public Appearances, if any
- 3) Consider August 25, 2015 minutes
- 4) Consider items for future agendas
- 5) Adjournment

A quorum of the Village Board/Village committee members may be present at this meeting. Only noticed agenda items will be acted on by the governmental body specified above.

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Mt. Horeb Police Commission
Minutes of the December 30, 2015 Meeting

Call to Order

Schraepfer cancelled the meeting at 6:25 P.M. for lack of a quorum.

Roll Call

Members present: Randy Parker and Rollie Schraepfer.

Members absent: Melissa Austin, Marlene Harley and Mike McNall.

Respectfully submitted

Randall Parker