



Village of Mount Horeb

138 E Main St

Mount Horeb, WI 53572

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POLICE COMMISSION

JANUARY 19, 2017

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 October 20, 2016 minutes
- 4) Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to interview candidates for the position of part-time Patrol Officer
- 5) Adjourn to open session for any action necessary as a result of the closed 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.

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 January 19, 2017 Meeting

Call to Order

Austin called the meeting to order at 6:30 PM.

Roll Call

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

Public Appearances,if any

None.

Consider October 20, 2016 minutes

McNall moved to approve the October 20, 2016 minutes with a second by Harley. All Commission members voted for approval.

Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to interview candidates for the position of part-time Patrol Officer

At 6:32 PM Schraepfer moved to adjourn to closed session to interview candidates for Patrol Officer with a second by Harley. The motion passed with the unanimous approval of the Commission.

Adjourn to open session for any action necessary as a result of the closed session

At 8:25 PM Schraepfer moved to adjourn to open session with a second by Harley. The motion passed with the unanimous approval of the Commission.

The Commission certified the following candidates for the position of Patrol Officer: Brandon Carmody, Brian Henry, Jay O'Neill and Steven Rosenmeyer. Austin will provide Chief Veloff with the certification list.

Consider items for future agendas

None.

Adjournment

At 8:27 PM Harley moved for adjournment with a second by McNall and the unanimous approval of the Commission.

Respectfully submitted

Randall Parker

THE JANUARY 19, 2017 MINUTES WERE NEVER APPROVED DUE TO THE RESIGNATIONS OF A MAJORITY OF COMMISSION MEMBERS FOLLOWING THE MEETING. THE MINUTES WERE FORWARDED TO MEMBERS PRESENT ON JANUARY 19, 2017 WITH NO COMMISSIONER REPORTING ANY CONCERN.