

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

FEBRUARY 19, 2019

The Police Commission of the Village of Mount Horeb will meet on the above date at 5:15pm 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 July 5, 2018 minutes
- 4) Adjourn to executive closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Police Commission will interview candidates for the position of 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 February 19, 2019 Meeting

Call to order

McNall called the meeting to order at 5:20pm

Roll Call

Members present: Mike McNall, Rollie Schraepfer, Dave Hoffman, Thomas Schmit, and William Thousand

Public Appearances, if any

None

Consider July 5,2018 minutes

Hoffman moved to approve the July 5, 2018 minutes with a second by Schraepfer. The motion passed with the unanimous approval of the Commission.

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 Patrol Officer.

At 5:25 PM Schraepfer moved to adjourn to closed session to interview candidates for Patrol Officer with a second by Schmit. 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 7:10 PM. The motion passed with the unanimous approval of the Commission.

The commission certified the following candidates for the position of Patrol Officer: Nick Zimpel, Brandon Erickson and Brad Cheske.

Consider items for future agendas

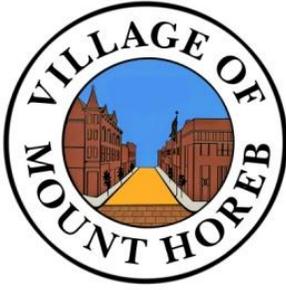
None.

Adjournment

At 7:11 PM McNall moved for adjournment with a second by Thousand and the unanimous approval of the Commission.

Submitted

William W Thousand



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POLICE COMMISSION

OCTOBER 8, 2019

The Police Commission of the Village of Mount Horeb will meet on the above date at 5:30pm 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) Election of Police Commission Chairman
- 3) Election of Police Commission Secretary
- 4) Consider February 19, 2019 minutes
- 5) Public comments
- 6) Consider Police Department update and personnel needs
- 7) Consider future agenda items
- 8) Consider next meeting date
- 9) 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.

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Mt Horeb Police Commission
Minutes of the October 8, 2019 Meeting

Call to order

McNall called the meeting to order at 5:30pm

Roll Call

Members present: Mike McNall, Rollie Schraepfer, Dave Hoffman, Thomas Schmit, and William Thousand

Nick Owen & Jeff Veloff were also present.

Public Appearances, if any

None

Election of Officers

Tom Schmit was elected Commission chairman

Bill thousand was elected Commission secretary

Consider February 19, 2019 minutes

Hoffman moved to approve the February 19, 2019 minutes with a second by Schraepfer. The motion passed with the unanimous approval of the Commission.

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 Patrol Officer.

At 5:25 PM Schraepfer moved to adjourn to closed session to review updates on personnel and future personnel needs.

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

At 7:10 PM. The motion passed with the unanimous approval of the Commission.

Consider items for future agendas

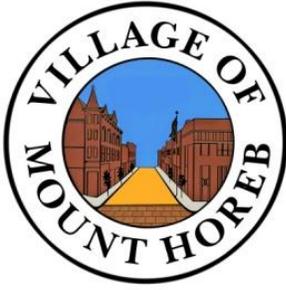
None.

Adjournment

At 6:15 PM McNall moved for adjournment with a second by Thousand and the unanimous approval of the Commission.

Submitted

William W Thousand



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POLICE COMMISSION

NOVEMBER 12, 2019

The Police Commission of the Village of Mount Horeb will meet on the above date at 5:00pm 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) Consider October 8, 2019 minutes
- 3) Consider hiring process for Lieutenant position
- 4) Consider Police Department update and personnel needs
- 5) Consider future agenda items
- 6) Consider next meeting date
- 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.

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Mt Horeb Police Commission

Minutes of the November 12, 2019 Meeting

Call to order

Thomas Schmit called the meeting to order at 5:05pm

Roll Call

Members present: Mike McNall, Rollie Schraepfer, Dave Hoffman, Thomas Schmit, and William Thousand

Public Appearances, if any

None

Consider October 8, 2019 minutes

McNall moved to approve the October 8, 2019 minutes with a second by Schraepfer. The motion passed with the unanimous approval of the Commission.

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 Patrol Officer.

At 5:25 PM Schraepfer moved to adjourn to closed session to review updates on personnel and future personnel needs.

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

At 5:45 PM. The motion passed with the unanimous approval of the Commission.

Consider items for future agendas

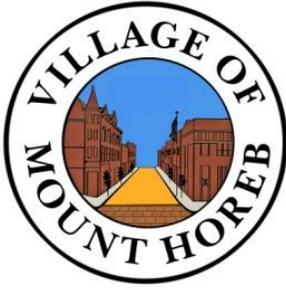
Discussed questions to be used and grading scales for future interviews. Next meeting date to be November 26, 2019.

Adjournment

At 6:15 PM Hoffman moved for adjournment with a second by Thousand and the unanimous approval of the Commission.

Submitted

William W Thousand



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POLICE COMMISSION

NOVEMBER 26, 2019

The Police Commission of the Village of Mount Horeb will meet on the above date at 5:00pm in the common meeting room of the Public Safety Building, 400 Blue Mounds Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order- Roll Call
- 2) Consider November 12, 2019 minutes
- 3) Adjourn to closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Police Commission will interview candidates for the position of Police Lieutenant.
- 4) Adjourn to open session for any action, if necessary, as a result of the closed session
- 5) 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.

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Mt Horeb Police Commission

Minutes of the November 26, 2019 Meeting

Call to order

Thomas Schmit called the meeting to order at 5:00pm

Roll Call

Members present: Mike McNall, Rollie Schraepfer, Dave Hoffman, Thomas Schmit, and William Thousand

Public Appearances, if any

None

Consider November 12, 2019 minutes

Schraepfer moved to approve the November 12, 2019 minutes with a second by McNall. The motion passed with the unanimous approval of the Commission.

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 Police Lieutenant

At 5:05 PM McNall moved to adjourn to closed session to interview candidates.

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

At 8:05 PM McNall made motion to adjourn to open session. The motion passed with the unanimous approval of the Commission.

Consider items for future agendas

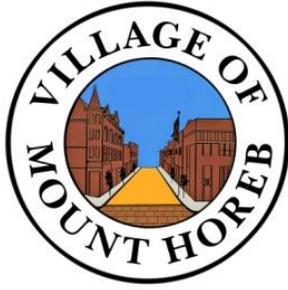
None

Adjournment

At 8:10 PM Hoffman moved for adjournment with a second by McNall and the unanimous approval of the Commission.

Submitted

William W Thousand



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POLICE COMMISSION

DECEMBER 17, 2019

The Police Commission of the Village of Mount Horeb will meet on the above date at 5:00pm in the third floor conference room of the Municipal Building, 138 E Main Street, Mount Horeb, WI. Agenda as follows:

- 1) Call to order- Roll Call
- 2) Consider November 26, 2019 minutes
- 3) Adjourn to closed session as allowed by WI State Statute 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Police Commission will review applications for the Chief of Police position.
- 4) 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) 437-9404.

Mt Horeb Police Commission
Minutes of the December 17, 2019 Meeting

Call to order

Thomas Schmit called the meeting to order at 5:00pm

Roll Call

Members present: Mike McNall, Rollie Schraepfer, Dave Hoffman, Thomas Schmit, and William Thousand

Also attending were Village Administrator Nic Owen and Human Resources Manager Wade Udelhoven

Public Appearances, if any

None

Consider November 26, 2019 minutes

Schraepfer moved to approve the November 12, 2019 minutes with a second by McNall. The motion passed with the unanimous approval of the Commission.

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 Police Lieutenant

At 5:05 PM McNall moved to adjourn to closed session to interview candidates.

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

At 7:25 PM McNall made motion to adjourn to open session. The motion passed with the unanimous approval of the Commission.

Consider items for future agendas

None

Adjournment

At 7:30 PM Hoffman moved for adjournment with a second by McNall and the unanimous approval of the Commission.

Submitted

William W Thousand