Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – August 14 2023 @ 5:30 PM Lawrence Town Hall 2400 Shady Court Lawrence, WI 54155

Call to Order

The meeting was called to order by John Shimek @ 5:40

Roll Call

Commissioners Melissa Tanke, Ron Jaeger, Don Hedrick, and Gary Pieschek were present. Ron Jaeger was absent (excused). Chief Renkas was in attendance.

Approval of the Agenda and Certification of the Open Meeting Law Agenda Requirements

A motion to confirm certification of the open meeting law agenda requirements and approval of the agenda was made by Don Hedrick and seconded by Gary Pieschek All in favor; motion carried.

Approval of Meeting Minutes

A motion was made to approve the minutes of the June 22 meeting. Motion made by Melissa Tanke; seconded by Gary Pieschek. All in favor, motion carried.

Discussion of SRO with Pulaski Community School District

The initial proposal was satisfactory. Final approval is pending a September meeting with the school district.

Discussion of Policy/Personnel Manual updates

Chief Renkas is reviewing manuals and soliciting feedback from all officers. He will have a further update at our next meeting.

Discussion: Budget process update

Chief Renkas provided us a high level / general budget update

Adjourn to Closed Session

Under Wisconsin 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. RE: Employee Disciplinary Matters

Meeting was adjourned to closed session at 6:40PM to address employee disciplinary matters. Motion by Don Hedrick, seconded by Ron Jaeager. All in favor; motion carried.

Convene to Open Session

Meeting convened to open session at 7:01 PM.

Action from Closed Session

No action was taken

Adjournment

Motion to adjourn the meeting at 7:02 PM was made by Don Hedrick and seconded by Gary Pieschek. All in favor; motion carried.

Meeting Minutes submitted by: John Shimek HLPC – Meeting Minutes 8-14-23