Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Thursday, June 22, 2023 @ 6:00 PM Village of Hobart Office 2990 S. Pine Tree Rd. Hobart, WI 54155

#### **Call to Order**

The meeting was called to order by Gary Pieschek @ 6:05 PM.

#### **Roll Call**

Commissioners Melissa Tanke, Ron Jaeger, Don Hedrick, and Gary Pieschek were present. John Shimek 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 Ron Jaeger. All in favor; motion carried.

# **Approval of Meeting Minutes**

A motion was made to approve the minutes of the April 12<sup>th</sup> meeting. Motion made by Melissa Tanke; seconded by Donn Hedrick. All in favor, motion carried.

# <u>Discussion and Action: Rules & Regulations for the Joint Police Commission of the Village of Hobart</u> and Town of Lawrence

The commission read and discussed the document, paying extra attention to the changes that were made to the previous draft. A motion was made by Melissa Tanke and seconded by Ron Jaeger that *Rules and Regulations for the Joint Police Commission of the Village of Hobart and Town of Lawrence* be approved and adopted with the following typographical changes: removal of the yellow highlights and the "draft" watermark. All in favor; motion carried.

# **Discussion and Action: Police Commission Officer Elections**

A motion was made by Gary Pieschek and seconded by Melissa Tanke that officer elections take place at a future meeting in which all Commissioners are in attendance. All in favor; motion carried.

#### **Discussion: Hiring Process**

The commission discussed the examination procedure, sequence of steps, and timeline for the Patrol Officer hiring process.

#### **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: Probationary Status of Employee.

Meeting was adjourned to closed session at 6:45PM to address the probationary status of an employee whose probationary period ends on July 5<sup>th</sup>, 2023. Motion by Don Hedrick, seconded by Ron Jeager. All in favor; motion carried.

#### **Convene to Open Session**

Meeting convened to open session at 7:18 PM.

## **Action from Closed Session**

A motion was made by Melissa Tanke and seconded by Gary Pieschek that: should no incidents occur between now and July 4<sup>th</sup>, Officer Starry's probationary status will be removed and he will become a full time officer will the HLPD effective July 5<sup>th</sup>, 2023. All in favor; motion carried.

# **Adjournment**

Motion to adjourn the meeting at 7:23 PM was made by Ron Jeager, seconded by Gary Pieschek. All in favor; motion carried.

Meeting Minutes submitted by: Melissa Tanke HLPC – Meeting Minutes – 06-22-23