Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Wednesday, September 21st, 2022 @ 5:30 PM

Village of Hobart Office 2990 S. Pine Tree Rd. Hobart, WI 54155

# Call to Order

Meeting was called to order by John Shimek @ 5:30 PM.

# Roll Call

John Shimek, Gary Pieschek, Ron Jaeger, Melissa Tanke, and Don Hedrick were present. Chief Bani was in attendance.

# Approval of Agenda

Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by Don Hedrick, second by Gary Pieschek. All in favor; motion carried.

# **Approval of Meeting Minutes**

Approval of the minutes of April 26<sup>th</sup>, 2022 and June 16<sup>th</sup>, 2022 will be tabled until the next meeting. Motion made by John Shimek, seconded by Melissa Tanke. All in favor; motion carried.

# 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: Police Chief Position

Meeting was adjourned to closed session at 5:38 PM to discuss the Police Chief position. Motion by Gary Pieschek, seconded by John Shimek. All in favor; motion carried.

# **Convene to Open Session**

Meeting convened to open session at 6:41 PM. Motion by John Shimek; seconded by Ron Jeager. All in favor; motion carried.

# **Action from Closed Session**

Unanimous decision by Commissioners John Shimek, Ron Jaeger, Melissa Tanke, Gary Pieschek, and Don Hedrick, to accept the retirement of Chief Bani effective January 2, 2023. Motion made by John Shimek; Second by Gary Pieschek. All in favor; motion carried. Unanimous decision by Commissioners to approve Chief Bani in the capacity of consultant to provide transitional support and training for a maximum of 8 hours or one day per week from January 2023 through July 2023. In exchange for his assistance, Chief Bani will be provided with health, dental, and vision insurance benefits for the transitional period of January 2023 through July 2023. Motion made by John Shimek; second by Gary Pieschek. All in favor; motion carried. Unanimous decision by Commissioners Melissa Tanke, John Shimek, Don Hedrick, Ron Jeager, and Gary Pieschek to post the position of Police Chief (both internally and externally) and proceed with the application and interview process. This motion was made by John Shimek; seconded by Ron Jeager. All in favor; motion carried.

# **Adjournment**

Motion to adjourn the meeting at 6:46 PM was made by Gary Pieschek, seconded by Ron Jeager. All in favor; motion carried.

Meeting Minutes submitted by: Melissa Tanke HLPC – Meeting Minutes – 09-21-22