Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Monday, Jannuary 30<sup>th</sup>, 2023 @ 2:45 PM Village of Hobart Office 2990 S. Pine Tree Rd. Hobart, WI 54155

#### **Call to Order**

Meeting was called to order by John Shimek @ 2:47 PM.

## **Roll Call**

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

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

Certification of the open meeting law agenda requirements and approval of the agenda with the following change: approval of the meeting minutes will take place following the Police Captain interviews, after we return to open session. Motion made by John Shimek, second by Ron Jaeger. 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 Captain Candidate Interviews

Meeting was adjourned to closed session at 3:31PM to interview Police Captain candidates. Motion by Melissa Tanke, seconded by John Shimek. All in favor; motion carried.

### **Convene to Open Session**

Meeting convened to open session at 8:52 PM. Motion by Melissa Tanke; seconded by John Shimek. All in favor; motion carried.

### **Action from Closed Session**

The unanimous decision to present Trevor Bethke with a conditional offer of employment was made by the Commission. The Commissioners unanimously certified the eligibility of Brent Olson to serve in the capacity of Captain. The remaining two candidates were not certified. All Commissioners voted in favor of the forementioned actions.

# **Approval of Meeting Minutes**

A motion was made to approve the minutes of the November 15<sup>th</sup> meeting, with corrections. Motion made by Ron Jeager; seconded by Don Hedrick. All in favor, motion carried. A motion was made to approve the minutes of the November 16<sup>th</sup> meeting was made by John Shimek; seconded by Gary Pieschek. All in favor; motion carried. A motion was made to approve the minutes of the November 27<sup>th</sup> meeting. Motion was made by John Shimek; seconded by Gary Pieschek. All in favor; motion carried.

#### Adjournment

Motion to adjourn the meeting at 9:07 PM was made by John Shimek, seconded by Don Hedrick. All in favor; motion carried.

Meeting Minutes submitted by: Melissa Tanke HLPC – Meeting Minutes – 01-30-23