



Town of Mukwonago Police Commission

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Minutes of January 10, 2024 Police Commission Meeting:

- 1) Meeting was called to order at 6:31 pm by Chairman Boucher.
- 2) Announcements
 - a. Proper notice of Meeting and Agenda was given in conformance with Wis. Stat. §19.81 – §19.98
 - b. Commissioners may go into closed session in conformance with Wis. Stat. §19.85(1)(c): *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which (sic) the governmental body has jurisdiction or exercises responsibility*, specifically, interviewing candidates for full-time and/or part-time patrol officer positions.
- 3) Roll Call: Commissioners Gilboy, Maus, Kuczynski, and Boucher present; McAdams absent. Chief Czarnecki and Assistant Chief Schmidt also present.
- 4) Gilboy and Maus moved to approve December 14, 2023 minutes as presented. Passed 4/0.
- 5) Discussion of full-time and part-time patrol officer interview processes.
- 6) Gilboy and Maus moved to go into closed session at 6:45 pm in conformance with Wis. Stat. §19.85(1)(c): *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which (sic) the governmental body has jurisdiction or exercises responsibility*, specifically, interviewing candidates for full-time and/or part-time patrol officer positions. Passed 4/0. (Wis. Stat. §103.13(6) shall apply to documents and notes used and/or created in closed session.
- 7) The Commissioners reconvened open session at 8:25 pm.
 - a. A ranked list of candidates developed in closed session was provided to the Chief for further action.
- 8) The four Commissioners present checked out the progress of the Police Department remodel and move-in with Chief Czarnecki, Assistant Chief Schmidt, and Officer DeGrow.
- 9) Boucher and Gilboy moved to adjourn at 9:07 pm. Passed 4/0.