Village of Holmen Police Commission Meeting Announcement and Agenda Training Room, Holmen Police Station, 119 W. Wall Street February 20, 2023 5:30 p.m.

President: Jeff Reiter

Secretary: Mary Beth Vahala Vice President: Joe Kovacevich Members: Ron Bertelsen, David Pehl

This meeting is held in compliance with Wisconsin's Open Meeting Law, State Statutes, Chapter 19, Subchapter V. and as such it is open to the public.

It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.

The Committee will consider convening into closed session for items in Closed Session #3:

Authority: §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.

Purpose: Hold formal interviews for four Patrol Officer positions

- 1. Call the meeting to order
- 2. Approve the minutes of the April 19, 2022 meeting.
- 3. Closed Session: *Authority:* §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.

Purpose: Hold formal interviews for four Patrol Officer positions

- 4. Reconvene into open session
- 5. Possible action /discussion on item(s) from closed session
- 6. Confirm possible future meeting dates
- 7. Adjourn

Angela Hornberg Village Clerk/Treasurer

*PUBLIC COMMENT: The Committee may receive information from the public, but the Committee reserves the right to limit the time that the public may comment and the degree to which members of the public may participate in the meeting.

PERSONS WITH DISABILITIES: If you need accommodation to attend this meeting, please call 526-4336 as soon as possible.