

## Meeting Minutes Police Commission Meeting March 28, 2019



The meeting of the Holmen Police Commission was held on Monday, March 28, 2019, at the Holmen Police Department training room.

President Jeff Reiter called the meeting to order at 6:32pm.

Present at the meeting: President Jeff Reiter, Vice President Scott McCullough, Secretary Mary Vahala, Ron Bertelsen, and Joe Kovacevich. Also in attendance were Administrator Scott Heinig, Lt. Shane Collins, and Officer Zwicker

<u>APPROVAL OF MINUTES:</u> Mary Vahala / Joe Kovacevich motioned to approve the minutes of the May 23, 2017 meeting. The motion carried unanimously.

<u>CLOSED SESSION:</u> At 6:38pm, Scott McCullough/Joe Kovacevich motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of public employee. Purpose: Hold formal interviews of candidates for Police Officer. The motion carried unanimously.

<u>OPEN SESSION:</u> At 10:03pm Mary Vahala/Scott McCullough motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Joe Kovacevich/Scott McCullough motioned to offer the Police Officer position to Joseph Inglett on the following conditions: graduate from the academy, pass a background check, drug screening, and physician's screen/physical. Scott McCullough Joe Kovacevich also motion to have no other candidates from this process move forward if Inglett did not pass the above. The motion carried unanimously.

**ADJOURN:** Ron Bertelsen/Scott McCullough motioned to adjourn. The motion carried unanimously. The meeting was adjourned at 10:09pm.

Minutes by Shane Collins, Chief of Police