OCT. 5, 2015

POLICE COMMISSION MEETING

1. 6:42PM Call to order: Present: Chairman Reiter, VP McCullough, Members

Kovacevich & Bertelsen. Sec. Vahala at 5:56PM

Also present: Adm. Heinig, Lt. Collins, & Chief McHugh

- 2. Motion Bertelsen, 2nd McCullough to approve the 9-21-15 minutes. Carried unan.
- 3. Motion McCullough, 2nd Kovacevich to go into Closed Session. Carried unan.
- 4. 5:10PM Motion Kovacevich, 2nd McCullough to return to Open Session. Carried unan.
- 5. Action from Closed Session:

Motion McCullough, 2nd Kovacevich to amend Lt. Job Description to have a minimum of 5 years law enforcement experience, with preference to supervisory experience. Carried unan.

Motion McCullough, 2nd Vahala to have a 9 month Probationary Period for Lt. position. Carried unan.

Applicants to apply by Oct. 16, 2015 to the Village Administrator.

Police Commission will review applications on 10-26-15.

Police Commission will conduct interviews of finalists on 11-02-15.

6. Next Meeting Dates:

10-26-15 at 6PM at the Holmen Police Department. 11-02-15 at 6PM at the Holmen Police Department.

7. 6:13PM Motion Bertelsen, 2nd McCullough to adjourn. Carried unan.

Minutes by,

Chief M. McHugh 10-06-15