HOLMEN POLICE COMMISSION 10-19-10 Meeting

5:00 pm

Call to Order

Present: Chairman Roger McHugh (arrived late)

Members: Matt Ludick, Jeff Reiter, Mary Beth Vahala.

Brian Weber

Also Present: Chief McHugh

1. Vice-Chair Brian Weber called the meeting to order.

- 2. The minutes from October 5, 2010 were read. Motion was made to approve the minutes with suggested changes. Motion Reiter, 2nd Ludick. Motion passed.
- 3. Motion was made to go into closed session to conduct the Lieutenant interviews. Motion Ludick, 2nd Reiter. Motion passed unanimously
- 4. Officers Shane Collins and Crystal Sedevic were interviewed for the Lieutenant position.
- 5. Discussion occurred regarding each candidate with reference to the Lieutenant position, their answers to questions and their qualifications.
- 6. Motion to go into open session. Motion Weber, 2nd Ludick.
- 7. Motion to offer the Lieutenant position to Officer Collins (beginning in January 2011). Motion Weber, 2nd Vahala. Motion passed unanimously.
- 8. Chief McHugh was asked to notify the candidates regarding the Commission's decision.
- 9. Some discussion occurred regarding the process for hiring an officer to fill the position that will be vacated by Officer Collins in January. Applications will be due November 17, 2010 with the written test probably taking place the 3rd week in November.
- 10. The Commission's next meeting will be January 11, 2011 at 5:00 pm.
- 11. 6:41 pm Motion to adjourn. Motion Ludick, 2nd Weber.

Respectfully Submitted by,

Mary Beth Vahala

Roger Mc Hugh