

## HOLMEN POLICE COMMISSION

11-07-12

- 1: 5PM Call to order Present: Rhode, Ludick, Reiter & Vahala  
Also: President Proctor, Adm. Heinig & Chief McHugh  
Vice Chairman Reuter presiding.
- 2: Approve 5-9-12 minutes Minutes not available
- 3: 5:10P Convene into closed session per WI Stat 19.85(1)(b). Review with Committee recent employee discipline Motion Rhode, 2<sup>nd</sup> Ludick to go into Closed Session. Carried unan. 5:12PM Chairman Weber arrived and took over meeting.
- 4: 5:25P Motion Rhode, 2<sup>nd</sup> Reiter to return to Open Session Carried unan.
- 2: Motion Rhode, 2<sup>nd</sup> Reiter to approve the 5-9-12 minutes. Carried unan.
- 5: Committee discussed that all future disciplinary action be reported to the Police Commission. Motion Vahala, 2<sup>nd</sup> Reiter . Carried unan.  
  
Discussed next meeting date. Wed. Feb. 6, 2013 to be the next meeting.  
  
Discussed possibility of new eligibility list for 2013, and new testing procedures.
- 6: 5:40PM Motion Reiter, 2<sup>nd</sup> Rhode to adjourn. Carried unan.

Minutes by,

Chief M McHugh  
1-29-13