



Meeting Minutes
Police Commission Meeting
December 7, 2015



The meeting of the Holmen Police Commission was held on Monday, December 7, 2015, at the Holmen Police Department training room.

President Jeff Reiter called the meeting to order at 6:00pm.

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

APPROVAL OF MINUTES: Scott McCullough/Ron Bertelsen motioned to approve the minutes of the November 2, 2015, meeting. The motion carried unanimously.

CLOSED SESSION: At 6:05pm, 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.

OPEN SESSION: At 10:06pm Mary Vahala/Scott McCullough motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

Mary Vahala/Scott McCullough motioned to offer the Police Officer position to Aaron Hintz on the following conditions: pass a background check, drug screening, and physician's screen/physical. The motion carried unanimously.

Joe Kovacevich/Scott McCullough motioned Samuel Welbourn as the alternate candidate for the position of Police Officer if Aaron Hintz does not successfully pass the above conditions. The motion carried unanimously.

ADJOURN: Ron Bertelsen/Scott McCullough motioned to adjourn. The motion carried unanimously. The meeting was adjourned at 10:13pm.

Minutes by Shane Collins, Lieutenant