

SEPT. 21, 2015

POLICE COMMISSION MEETING

1. 5:37PM Call to order Present: President Reiter, VP McCullough, Secretary Vahala, Members Bertelsen & Kovacevich

Also present: Adm. Heinig & Chief McHugh
2. Motion Bertelsen, 2nd McCullough to approve the 8-31-15 minutes. Carried unan.
3. 6:45PM Motion Bertelsen, 2nd Kovacevich to go into Closed Session. Carried unan.
4. 7:06PM Motion Bertelsen, 2nd Kovacevich to return to Open Session Carried unan.
5. Possible Action from Closed Session: Motion Vahala, 2nd McCullough to promote Lt. Shane Collins to Police Chief effective Feb. 1, 2016. Promotion includes a six month probationary period. 48 hours to accept. Carried unan.

Lt. Collins was presented the offer and accepted. He becomes the 4th Chief of Police for the Village of Holmen Police Department.
6. Set future meeting dates. Next meeting Oct. 5, 2015 at 5:30PM at the Police Dept.
7. 7:21PM Motion Bertelsen, 2nd McCullough to adjourn Carried unan.

Minutes by,

Chief Michael McHugh
Sept. 21, 2015