APRIL 4, 2012

HOLMEN POLICE COMMISSION

6:00PM

Due to no current President of the Commission Chief McHugh called the meeting to order.

Present: Brian Weber, Mary Beth Vahala, Matt Ludick, Jeff Reiter, Scott Rohde
Also Adm Scott Heinig and Chief McHugh

2. Election of President. Motion Reiter, 2nd Ludick to nominate Brian Weber as President. No other nominations heard. Unanimous ballot for Weber carried.

Motion Vahala, 2nd Ludick to nominate Jeff Reiter as Vice-President. No other nominations heard. Unanimous ballot for Reiter carried.

Motion Reiter, 2nd Ludick to nominate Mary Beth Vahala as Secretary. No other nominations heard. Unanimous ballot for Vahala carried.

3. Discussion on Police Investigator promotion. Chief McHugh informed the Commission that the Police Investigator position was approved in the 2012 budget as an internal promotion. McHugh gave the Commission members a copy of the job description and proposed minimum job qualifications. After reviewing the minimum job qualifications the Commission recommended no changes.

Motion Ludick, 2nd Rohde to approve the internal posting of the Police Investigator position. Carried unanimously. The Commission directed Chief McHugh to post the position internally at the Holmen Police Dept. until April 18, 2012. A resume and letter of interest to be forwarded to Police Commission members via Adm Scott Heinig.


Other: Commission discussed having regular quarterly meetings and as needed. Next meeting to be on Wed. April 25, 2012 at 5PM.

5. Motion Vahala, 2nd Rohde to adjourn. Carried unan.

Minutes by,
Chief McHugh 4-12-12