

**MOUNTAIN BAY METROPOLITAN POLICE
OVERSIGHT SPECIAL BOARD MEETING MINUTES
July 24, 2024**



Accepted: August 21, 2024

1. Call to Order:

Vice-Chairman Mark Maloney called the meeting to order at 4:00 p.m. Members present: Dan Helgeson, Jim Pinsonneault, Jamie Weiland, and Vice-Chair Mark Maloney. Chairman Dan Mortensen is excused. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, and Clerk Elizabeth Felkner.

2. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session, to Discuss the Possible Purchase of Property:

Motioned by Pinsonneault/Weiland to Adjourn to Closed Session at 4:01 p.m. Roll call vote: Dan Helgeson – Aye; Jim Pinsonneault – Aye; Jamie Weiland – Aye; and Vice-Chair Mark Maloney – Aye. Motion carried unanimously.

3. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session:

Motioned by Maloney/Weiland to Reconvene into Open Session at 4:14 p.m. Questioned and carried 4:0.

Motioned by Pinsonneault/Weiland to Move Forward with Items Discussed in Closed Session. Questioned and carried 4:0.

4. Adjourn:

Motion by Pinsonneault/Maloney to Adjourn. Questioned and carried 4:0. Meeting Adjourned at 4:15 p.m.

Prepared by: Elizabeth Felkner, Clerk