

Accepted: April 4, 2024

1. <u>Call to Order:</u>

Village Clerk Elizabeth Felkner called the meeting to order at 3:02 p.m. Members present: Ryan Simmons, Jeff Micholic, Ron Feit, Jim Dahlgren, Chris Osswald, Dan Vergin, and Jeff Wickersham. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, Finance Director Melanie Wiskow, and Clerk Elizabeth Felkner.

2. <u>Select a Chairperson for the Police Commission:</u>

Motioned by Vergin/Micholic to Appoint Ryan Simmons as Chairperson for the Police Commission. Questioned and carried 7:0.

3. <u>Select a Vice-Chairperson for the Police Commission:</u>

Motioned by Vergin/Feit to Appoint Chris Osswald as Vice-Chairperson for the Police Commission. Questioned and carried 7:0.

4. <u>Select a Secretary for the Police Commission:</u>

Motioned by Vergin/Simmons to Appoint Jeff Micholic as Secretary for the Police Commission. Ouestioned and carried 7:0.

5. Appointment of Chief of Police for Mountain Bay Metropolitan Police Department:

Motioned by Vergin/Osswald to Appoint Jeremy P. Hunt as Chief of Police for the Mountain Bay Metropolitan Police Department. Questioned and carried 7:0.

- 6. <u>Announcements and Statements from the Audience:</u> None.
- 7. Discussion and Possible Action to Begin the Hiring Process for Police Officers:

Chief Hunt mentioned that there is currently an open enrollment process for the Mountain Bay Police Department. Chief Hunt presented a list of 9 candidates to the Commission that are seeking police officer positions. Some candidates did apply for the openings at the Everest Metro Police Department and Chief Hunt is accepting those candidates along with others that have applied. Chief Hunt is requesting to hire a few qualified candidates immediately with an effective date of May 1, 2024 and interview the other candidates for a potential later hire date. Chief Hunt mentioned that the Commission had to be created first to begin with the current candidate listing. Chief Hunt explained that he will begin the testing for the applicants and will present the results to the Commission for interviewing and final approval.

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Mr. Vergin is requesting Chief Hunt prepare a calendar of events for the hiring process and be approved by the Commission to proceed forward with all hiring for Mountain Bay Metropolitan Police Department positions. Chief Hunt presented a listing of the current officers that displays their rank, badge number, and positions. The officers are displayed by years of service. Mountain Bay Metropolitan Police Department is expected to take effect May 1, 2024 and all officers will be sworn in on May 1st under the new department. Ms. Gebert requested that an invitation be sent to all municipal elected officials and department heads for the swearing in of all officers for the new department. This event will be a great opportunity to meet and greet all employees along with their elected officials.

Motioned by Osswald/Wickersham to Begin the Hiring Process for the Police Officers with an Effective Date of May 1, 2024. Questioned and carried 7:0.

8. <u>Discussion and Possible Action Regarding the Current Rank Structure:</u>

Chief Hunt explained the current rank structure to the Commission. Chief Hunt believes this structure will work and may change if the future if needed.

No Action Taken.

9. Adjourn:

Motion by Vergin/Micholic to Adjourn. Questioned and carried 7:0. Meeting Adjourned at 3:26 p.m.

Reviewed and agreed: Jeff Micholic, Commission Secretary

Prepared by: Elizabeth Felkner, Clerk