

**NOTICE & AGENDA
MOUNTAIN BAY METROPOLITAN
POLICE COMMISSION**

Date: Thursday, September 5, 2024
Time: 10:00 a.m.
Place: At the Rothschild Village Hall

Pursuant to State Statutes, the following subject matter will come before the Commission for consideration and possible action:

1. Call to Order
2. Announcements and Statements from the Audience
(This is the only opportunity for the public to address any items of concern including items on the agenda. Public comment is not allowed without Board action when an agenda item is discussed. Due to open meeting laws, the Board will not be able to have a dialog with the person making public comments. If the person making public comments would like answers to questions, then they will need to leave their phone number with the Clerk so they can be contacted by staff to have their questions answered. Public comments will be limited to 3 minutes per person. No action will be taken during public comments.)
3. Minutes of Previous Meeting(s):
Police Commission Meeting Minutes of July 2, 2024
4. Day-to-Day Operations
 - Quarterly Report
 - Hiring of New Employee
5. Discussion and Possible Action Regarding Detective Promotions and Update of Current Staff Personnel Changes
6. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(B) Considering Dismissal, Demotion, Licensing or Discipline of Any Public Employee Specifically Related to the Police Department
7. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session
8. Set Date, Time, and Agenda Items to Discuss at Next Meeting
9. Adjourn

Signed: Elizabeth Felkner, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 9/3/2024

NOTE: Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's Office, (715) 359-3660, during the normal hours of operation.

Daily Herald Notified:
Via: FAX
By: EF
Date: 9/3/2024

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.



Accepted:

1. Call to Order:

Chairman Ryan Simmons called the meeting to order at 2:00 p.m. Members present: Jeff Micholic, Ron Feit, Chris Osswald, Dan Vergin, Jim Dahlgren, and Chairman Ryan Simmons. Commission member Jeff Wickersham is excused. Also present: Chief of Police Jeremy Hunt, Rothschild Administrator Ryan VanDeWalle, Weston Administrator Jami Gebert, and Clerk Elizabeth Felkner.

2. Announcements and Statements from the Audience: None.

3. Minutes of Precious Meeting(s):

Motioned by Micholic/Osswald to Approve the Police Commission Meeting Minutes of April 18, 2024 as Presented. Questioned and carried 6:0.

4. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over which the Governmental Body has Jurisdiction or Exercises Responsibility. Specifically Conducting Interviews of Candidates for a Police Officer for the Mountain Bay Metropolitan Police Department:

The interviewees were not present yet and the Commission would like to conduct other items of business before arrival.

Motioned by Dahlgren/Feit to Move to Agenda Item #6. Questioned and carried 6:0.

6. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(B) Considering Dismissal, Demotion, Licensing or Discipline of Any Public Employee Specifically Related to the Police Department:

Motioned by Micholic/Osswald to Adjourn to Closed Session at 2:03 p.m. Roll call vote: Dan Vergin – Aye; Jim Dahlgren – Aye; Ron Feit – Aye; Jeff Micholic – Aye; Chris Osswald – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.

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

Motioned by Vergin/Micholic to Reconvene into Open Session at 2:35 p.m. Questioned and carried 6:0.

No Action Taken.



Accepted:

4. Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over which the Governmental Body has Jurisdiction or Exercises Responsibility, Specifically Conducting Interviews of Candidates for a Police Officer for the Mountain Bay Metropolitan Police Department:

Motioned by Dahlgren/Osswald to Adjourn to Closed Session at 2:36 p.m. Roll call vote: Jeff Micholic – Aye; Dan Vergin – Aye; Ron Feit – Aye; Jim Dahlgren – Aye; Chris Osswald – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.

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

Motioned by Osswald/Feit to Reconvene into Open Session at 3:27 p.m. Questioned and carried 6:0.

Motioned by Feit/Osswald to Move Forward with the Hiring Process for the Police Department. Questioned and carried 6:0.

8. Day to Day Operations of the Police Department Along with Current Status of the Merger:

Chief of Police Jeremy Hunt gave an update on his department.

9. Set Date, Time, and Agenda Items to Discuss at Next Meeting:

No Future Meeting set at this time.

10. Adjourn:

Motion by Micholic/Vergin to Adjourn. Questioned and carried 6:0. Meeting Adjourned at 3:40 p.m.

Reviewed and agreed: Jeff Micholic, Commission Secretary
Prepared by: Elizabeth Felkner, Clerk