

CITY OF SPARTA AGENDA
Police Commission Meeting
February 7, 2019

CITY HALL

6:00 p.m.

- 1. Call meeting to order**
- 2. Consent Agenda: Consisting of the minutes of the meeting on December 13, 2018**
- 3. Motion to go into CLOSED SESSION: Per Wis. Stats. 1985 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Patrol Officer Interviews**
- 4. Motion to go back into Open Session**
- 5. Consideration of Candidate(s) for Police Officer Position to Move Forward in the Hiring Process**
- 6. Adjourn**

A possible quorum of the Common Council may be in attendance at this meeting but no action will be taken by the Council.

Posted: 2-1-19

Police Commission
December 13, 2018
Minutes

Call to Order

The meeting was called to order at 5:15 p.m. by Chairman Gary Ascher.

Members present: Gary Ascher, Sara Anderson, Jack Kress, and Bill Bohn. (Mike Arenz arrived at 5:33 pm.)

Also present: Chief Dave Kuderer

A quorum was present.

Discuss Procedures for Posting New Police Lieutenant Position

The commission reviewed the process previously used to hire a Lieutenant. The same procedure will be followed this time except that the Chief will not do a separate interview.

Open Patrol Positions

Chief Kuderer discussed open patrol positions. We are currently accepting applicants and the commission expects to be interviewing new patrol candidates in February.

Closed Session

There was a motion by Jack Kress, seconded by Bill Bohn, unanimously passed, to go into closed session, per Wis. Stats. 19.85(1)(c) for the purpose of considering a promotion.

Adjournment

At 6:05 p.m., from closed session, there was motion by Jack Kress, seconded by Sara Anderson, to adjourn. The motion passed unanimously.

Respectfully Submitted
Gary G. Ascher
Secretary