NEENAH POLICE COMMISSION MINUTES

February 6, 2019 ~ 8:00 a.m. Neenah Police Department Community Room

- <u>Present:</u> Commissioners Steve Morton (Speakerphone), Gilbert Mueller, Judd Stevenson, Kim Skorlinski and Robert Spence (Speakerphone)
- Also Present: Police Chief Aaron Olson, Assistant Chief Christopher Sievert and Director of Human Resources Heather Barber

Commissioner Stevenson called the meeting to order at 8:00 a.m. He noted a quorum was present.

It was moved by Commissioner Skorlinski and seconded by Commissioner Mueller that the minutes of the November 7, 2018, regular meeting be approved. All voted in favor of the motion.

It was moved by Commissioner Skorlinski and seconded by Commissioner Mueller that the minutes of the November 7, 2018 executive meeting be approved. All voted in favor of the motion.

Police Chief Report:

Police Chief Aaron Olson reported that Officers Ashley Burrows and Stephanie Gruss are on probation and doing well.

Motion to convene into Closed Session:

It was moved by Commissioner Skorlinksi and seconded by Commissioner Mueller to convene into closed session pursuant to Wis. Stat. sec 19.85(1)(c), for the purpose of interviewing candidate(s) for: A: Appointment to the department's police officer eligibility list and the Police Captain position, and B: Discussing the Patrol Lieutenant promotional process.

Reconvene into Regular Session:

The Commission reconvened at 9:30 a.m. It was moved by Commissioner Skorlinski and seconded by Commissioner Mueller to make a conditional offer of employment for the position of Captain to Jeffrey Bernice pending a psychological, physical and polygraph exam. All voted in favor of the motion.

It was moved by Commissioner Skorlinski and seconded by Commissioner Mueller to approve the Chief's appointment of Sergeant Jason Goetz to the Patrol Lieutenant position. All voted in favor of the motion.

It was moved by Commissioner Skorlinski and seconded by Commissioner Mueller to put officer candidate William Engels on the department's eligibility list. All voted in favor of the motion.

Other Business: None

Adjournment:

It was moved by Commissioner Mueller and seconded by Commissioner Skorlinski to adjourn. All voted in favor of the motion. The meeting adjourned at 9:39 a.m.

Next Regular Meeting: March 6, 2019

Respectfully submitted,

Lilbert H. Mueller

Gilbert H. Mueller, Secretary