MOUNTAIN BAY METROPOLITAN POLICE COMMISSION MEETING MINUTES December 27, 2024



Accepted: February 25, 2025

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

Chairman Ryan Simmons called the meeting to order at 9:01 a.m. Members present: Ron Feit, Jeff Wickersham, Jeff Micholic, Dan Vergin, Chris Osswald, and Chairman Ryan Simmons. Commission member Jim Dahlgren is excused. Also present: Chief of Police Jeremy Hunt, Captain Kevin Ostrowski, and Sergeant Luke Misslin.

- 2. <u>Announcements and Statements from the Audience:</u> None.
- 3. <u>Minutes of Previous Meeting(s):</u>

Motioned by Feit/Micholic to Approve the Police Commission Meeting Minutes of December 4, 2024 as Presented. Questioned and carried 6:0.

4. <u>Day-to-Day Operations:</u>

Chief Hunt gave an update on his department.

- Chief Hunt discussed the building and/or space needs for the department.
- 5. 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 Wickersham/Vergin to Adjourn to Closed Session at 9:10 a.m. Roll call vote: Ron Feit – Aye; Jeff Wickersham – Aye; Jeff Micholic – Aye; Dan Vergin – Aye; Chris Osswald – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.

6. <u>Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session:</u>

Motioned by Vergin/Wickersham to Reconvene into Open Session at 10:15 a.m. Questioned and carried 6:0.

Motioned by Vergin/Wickersham to Authorize the Chief of Police to Move Forward with Items Discussed in Closed Session. Questioned and carried 6:0.

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7. <u>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:</u>

Motioned by Vergin/Wickersham to Adjourn to Closed Session at 10:20 a.m. Roll call vote: Ron Feit - Aye; Jeff Wickersham - Aye; Jeff Micholic - Aye; Dan Vergin - Aye; Chris Osswald - Aye; and Chairman Ryan Simmons - Aye. Motion carried unanimously.

8. <u>Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session:</u>

Motioned by Wickersham/Osswald to Reconvene into Open Session at 10:30 a.m. Questioned and carried 6:0.

No Action Taken.

9. <u>Set Date, Time, and Agenda Items to Discuss at Next Meeting:</u>

Next meeting is not yet determined at this time.

10. Adjourn:

Motion by Vergin/Feit to Adjourn. Questioned and carried 6:0. Meeting Adjourned at 10:40 a.m.

Reviewed and agreed: Jeff Micholic, Commission Secretary

Prepared by: Elizabeth Felkner, Clerk