

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

Date: Thursday, April 18, 2024
Time: 3:30 p.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 April 4, 2024
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 Rothschild Police Department
5. Motion to Reconvene into Open Session and take Action Regarding Items Discussed in Closed Session
6. Set Date, Time, and Agenda Items to Discuss at Next Meeting
7. Adjourn

Signed: Elizabeth Felkner, WCMC
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 4/16/2024

Daily Herald Notified:
Via: FAX
By: EF
Date: 4/16/2024

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.

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 1:00 p.m. Members present: Chris Osswald, Jeff Wickersham, Ron Feit, Dan Vergin, Jeff Micholic, and Chairman Ryan Simmons. Commission member Jim Dahlgren 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/Vergin to Approve the Police Commission Meeting Minutes of March 27, 2024 as Presented. Questioned and carried 6:0.

4. Discussion and Possible Action Regarding the acceptance of General Counsel Contract:

Mr. VanDeWalle explained the contract to the Commission Members. The general counsel for the Mountain Bay Metropolitan Police Department will be Attorney Nick Flanagan. The formal agreement outlines his services on an as needed basis.

Motioned by Vergin/Micholic to Approve the General Counsel Contract with Attorney Nick Flanagan. Questioned and carried 6:0.

5. Closed Consideration of Motion to Adjourn to Closed Session Pursuant to Wisconsin Statutes Section 19.85 (1)(e) Deliberating or Negotiating the Purchasing of Public Properties, the Investing of Public Funds, or Conducting other Specified Public Business, whenever Competitive or Bargaining Reasons Require a Closed Session, to Discuss Police Commission Logistics

Motioned by Micholic/Feit to Adjourn to Closed Session at 1:04 p.m. Roll call vote: Dan Vergin – Aye; Jeff Wickersham – Aye; Chris Osswald – Aye; Jeff Micholic – Aye; Ron Feit – Aye; and Chairman Ryan Simmons – Aye. Motion carried unanimously.

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

Motioned by Micholic/Wickersham to Reconvene into Open Session at 1:30 p.m. Questioned and carried 6:0.

No Action Taken.



Accepted:

7. 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 Discussing the Hiring Process Procedure and Candidates for Police Officer for the Mountain Bay Metropolitan Police Department:

**Motioned by Vergin/Wickersham to Adjourn to Closed Session at 1:31 p.m.
Roll call vote: Ron Feit – Aye; Chris Osswald – Aye; Jeff Micholic – Aye; Dan Vergin – Aye; Jeff Wickersham – Aye; and Chairman Ryan Simmons – Aye.
Motion carried unanimously.**

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

**Motioned by Micholic/Osswald to Reconvene into Open Session at 2:06 p.m.
Questioned and carried 6:0.**

No Action Taken.

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

Next meeting is scheduled for potential date of April 18, 2024 at 3:30 p.m.

10. Adjourn:

**Motion by Micholic/Wickersham to Adjourn. Questioned and carried 6:0.
Meeting Adjourned at 2:07 p.m.**

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