

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

Date: Tuesday, February 25, 2025
Time: 4:15 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 December 27, 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 Mountain Bay Metropolitan 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
Presiding Officer or Designee

Posted at the: Rothschild Village Hall & Rothschild Post Office

By: EF
Date: 02-24-2025

Daily Herald Notified:
Via: FAX
By: EF
Date: 02-24-2025

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 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. Announcements and Statements from the Audience: None.

3. Minutes of Previous Meeting(s):

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

4. Day-to-Day Operations:

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

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.



Accepted:

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

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

No Action Taken.

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

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