Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Wednesday, October 4th, 2023 @ 5:30 PM Town of Lawrence Office 2400 Shady Ct. Lawrence, WI

### **Call to Order**

The meeting was called to order by John Shimek @ 5:32 PM.

#### **Roll Call**

Commissioners Melissa Tanke, Don Hedrick, Gary Pieschek, and John Shimek were present. Ron Jeager was absent (excused). Chief Renkas was in attendance.

## Approval of the Agenda and Certification of the Open Meeting Law Agenda Requirements

A motion to confirm certification of the open meeting law agenda requirements and approval of the agenda was made by Don Hedrick and seconded by Gary Pieschek. All in favor; motion carried.

# **Approval of Meeting Minutes**

A motion was made to approve the minutes of the August 14<sup>th</sup> meeting. Motion made by Melissa Tanke; seconded by John Shimek. All in favor, motion carried.

# **Discussion and Action: Police Commission Officer Elections**

A motion was made by John Shimek and seconded by Melissa Tanke that HLPC officer elections be tabled until a future meeting in which all Commissioners are in attendance. All in favor; motion carried.

## **Discussion: Police Commission email address update**

A motion was made by John Shimek and seconded by Melissa Tanke that the HLPC temporarily use home email addresses in lieu of their @hlpdwi.org addresses until the IT issues relating to the server migration have been resolved. All in favor; motion carried.

# **Adjourn to Closed Session**

Under Wisconsin State Statute 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. RE: Patrol Officer Hiring Process Interview.

Meeting was adjourned to closed session at 5:38 PM to interview a patrol officer candidate. Motion by John Shimek; seconded by Gary Pieschek. All in favor; motion carried.

## **Convene to Open Session**

Meeting convened to open session at 6:27 PM.

#### **Action from Closed Session**

A motion was made by Melissa Tanke and seconded by John Shimek to extend Candidate Ryan Peterson a conditional offer of employment contingent upon a background investigation, medical exam, and drug screening. Motion was carried by a unanimous vote.

## **Adjournment**

Motion to adjourn the meeting at 6:29 PM was made by John Shimek, seconded by Don Hedrick. All in favor; motion carried.

Meeting Minutes submitted by: Melissa Tanke HLPC – Meeting Minutes – 10-04-23