Notice is hereby given according to State Statutes that the HOBART/LAWRENCE POLICE COMMISSION of the Village of Hobart and the Town of Lawrence will meet on Monday January 30th 2023 at 2:45 P.M. at the Hobart Village Office. NOTICE OF POSTING: Posted this 17th day of January, 2023 at the Hobart Village Office, 2990 S. Pine Tree Rd, the Lawrence Town Office at 2400 Shady Court, and the village's and town's websites.

MEETING NOTICE – HOBART/LAWRENCE POLICE COMMISSION

Date/Time: Monday January 30th 2023 (2:45 P.M.)

Location: Hobart Village Office at 2990 South Pine Tree Road, Hobart, WI

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call
- 2. Certification of the open meeting law agenda requirements and approval of the agenda
- 3. Approval of minutes of November 15th 2022, November 16th 2022 and November 27th 2022

ACTION ITEMS

- 4. 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: Interviews for Police Captain Position
- 5. CONVENE into open session
- 6. ACTION from closed session if any

7. ADJOURN

Aaron Kramer – Hobart Village Administrator

NOTE: THERE MAY BE A QUORUM OF BOTH THE VILLAGE OF HOBART AND TOWN OF LAWRENCE BOARD AT THIS MEETING.

Any person wishing to attend, who, because of disability requires special accommodations, should contact the Hobart Village Clerk-Treasurer at 920-869-1011 or the Lawrence Town Clerk at 920-347-3719 with as much advanced notice as possible. Notice is hereby given that action by the Committee may be considered and taken on any of the items described or listed in this agenda. There may be Committee members attending this meeting by telephone if necessary.

Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Tuesday, November 15th, 2022 @ 6:00 PM

Village of Hobart Office 2990 S. Pine Tree Rd. Hobart, WI 54155

Call to Order

Meeting was called to order by John Shimek @ 6:09 PM.

Roll Call

Commissioners Melissa Tanke, John Shimek, Ron Jaeger, Don Hedrick, and Gary Pieschek were present. Chief Bani was in attendance.

Approval of Agenda

Certification of the open meeting law agenda requirements and approval of the agenda. Motion made by John Shimek, second by Ron Jaeger. All in favor; motion carried.

Approval of Meeting Minutes

A motion was made to table the approval of the minutes of the October 20th meeting to the November 16th meeting. Motion made by John Shimek; seconded by Gary Pieschek. 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: Police Chief Candidate Interviews

Meeting was adjourned to closed session at 6:19 PM to interview candidates for the position of Chief of Police. Motion by Melissa Tanke, seconded by John Shimek. All in favor; motion carried.

Convene to Open Session

Meeting convened to open session at ????? PM. Motion by Melissa Tanke; seconded by John Shimek. All in favor; motion carried.

Action from Closed Session

No action taken. We will continue with the interviews scheduled for November 16th at 6:00 PM as planned and decided at the October 20th meeting.

Adjournment

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

Meeting Minutes submitted by: Melissa Tanke HLPC – Meeting Minutes – 11-15-22 Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Wednesday, November 16th, 2022 @ 6:00 PM

Village of Hobart Office 2990 S. Pine Tree Rd. Hobart, WI 54155

Call to Order

Meeting was called to order by John Shimek @ 6:00 PM.

Roll Call

Commissioners Melissa Tanke, John Shimek, Ron Jaeger, Gary Pieschek and Don Hedrick were present. Chief Bani was in attendance.

Approval of Agenda

Certification of the open meeting law agenda requirements and approval of the agenda with the following addition: approve the October 20th, 2022 meeting minutes. Motion made by Gary Pieschek, second by Don Hedrick. All in favor; motion carried.

Approval of Meeting Minutes

Approval of the minutes of the October 20th meeting. Motion made by John Shimek; seconded by Ron Jeager. 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: Police Chief Candidate Interviews

Meeting was adjourned to closed session at 6:05 PM to interview candidates for the position of Chief of Police. Motion by John Shimek, seconded by Gary Pieschek. All in favor; motion carried.

Convene to Open Session

Meeting convened to open session at 9:25 PM. Motion by John Shimek; seconded by Gary Pieschek. All in favor; motion carried.

Action from Closed Session

No action taken.

Adjournment

Motion to adjourn the meeting at 9:26 PM was made by John Shimek, seconded by Gary Pieschek. All in favor; motion carried.

Meeting Minutes submitted by: Melissa Tanke HLPC – Meeting Minutes – 11-16-22 Village of Hobart-Town of Lawrence Police Commission Meeting Minutes – Sunday, November 27, 2022 @ 1:00 PM

Village of Hobart Office 2990 S. Pine Tree Rd. Hobart, WI 54155

Call to Order:

The meeting was called to order by John Shimek @ 1300.

Roll Call:

John Shimek, present; Don Hedrick, present; Ron Jaeger, present; Gary Pieschek, present; Melissa Tanke was absent (excused). Chief Bani, in attendance.

Certification of open meeting requirements and approval of the agenda:

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: Police Chief Hiring

Motion to approve the agenda by John; seconded by Ron. All in favor; motion carried.

Adjourn to Closed Session

The meeting was adjourned to closed session @ 1303 PM 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. Motion made by John; seconded by Gary. All in favor; motion carried.

Convene to Open Session

Meeting was convened to open session @ 1314 PM. Motion made by John; seconded by Don. All in favor; motion carried.

Action from Closed Session

Unanimous decision by Commissioners John Shimek, Ron Jaeger, Gary Pieschek, and Don Hedrick, in favor of offering the promotion of Captain Mike Renkas to the position of Police Chief for the Village of Hobart & Town of Lawrence.

Unanimous decision by Commissioners John Shimek, Ron Jaeger, Gary Pieschek, and Don Hedrick to approve and open the application process for the captain position.

Adjournment

Motion by Don Hedrick and by second by Gary Pieschek to adjourn meeting at 1:17. All in favor; motion carried.

Meeting Minutes submitted by: Melissa Tanke

HLPC - Meeting Minutes - 11-27-22