CITY OF ELKHORN

Police and Fire Commission Meeting Walworth County Government Center Room 219 Thursday June 13, 2024, at 2:00 P.M.

The Police and Fire Commission meeting was called to order at 2:03 P.M. by President Lee followed by roll call.

ROLL CALL

Present: Commissioners Rasmussen, Lee, Kruse and Bray. Also present: Police Chief Joel Christensen and Recording Secretary Theresa Boeger. A quorum was established.

WITHDRAWALS FROM THE AGENDA

No withdrawals from the agenda

APPROVAL OF AGENDA

Motion (Bray/Kruse) to approve the agenda. Motion carried.

PUBLIC COMMENT

No public comment

APPROVAL OF MEETING MINUTES

Motion (Rasmussen/Kruse) to approve the 05-15-24 minutes. Motion carried.

NEW BUSINESS

Police Department

- A. Motion (Bray/Rasmussen) to adjourn into Closed Session per Wis. Stat. 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 interview candidates for the Police Officer position Closed session at 2:04 P.M.
- B. Motion (Kruse/Rasmussen) to reconvene into Open Session at 4:25 P.M. Roll call vote: Lee-Yes, Kruse-Yes, Lee-Yes, Rasmussen-yes. Motion carried.
- C. Motion (Rasmussen/Kruse) to certify candidates; Trevino, Van Vorous, Nevoraski and Steele, Roll call vote: Kruse-Yes, Bray-Yes, Rasmussen-Yes, Lee-Yes. Motion carried.

UNFINISHED BUSINESS

A. Personal appearance policy.

The Chief advised the Commission that the policy is currently undergoing legal review after having input from the City's insurance company and the City Administrator. There will be no policy Committee developed and it will ultimately be the Chief's decision in accordance with the policy.

SET AND CONFIRM NEXT MEETING DATE: June 26, 2024 @ 5:00 P.M for Fire Department interviews.

DISCUSSION OF FUTURE AGENDA ITEMS

A. Personal Appearance Policy

ADJOURNMENT: Motion (Bray/Kruse) to adjourn the meeting at 4:41 P.M. Motion carried.

Larry A. Bray

Secretary, Elkhorn Police and Fire Commission