

CITY OF ELKHORN
Police and Fire Commission Meeting
City Administrative Office 311 Seymour Ct. Elkhorn, WI
Wednesday November 15, 2023 5:00 P.M.

The Police and Fire Commission meeting was called to order at 5:00 P.M. by Vice President Kruse followed by roll call.

ROLL CALL

Present: Commissioners Washer, Bray, and Kruse. Also present: Police Chief Joel Christensen and Fire Chief Rod Smith. A quorum was established.

WITHDRAWALS FROM THE AGENDA

No withdrawals from the agenda

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Motion (Washer/Kruse) to approve the 08-23-2023 minutes. Motion carried.

UNFINISHED BUSINESS

There was none to report.

NEW BUSINESS

Police Department

1. No candidates have been hired from the current eligibility list. Motion (Bray/Kruse) to abolish the current eligibility list and create a new one. Motion carried.
2. Establishment of the new list will be posted in the usual places. Chief Christensen asked commissioners to encourage applications from anyone that they become aware of who has an interest.

Fire Department

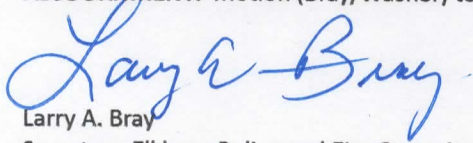
1. Motion (Washer/Bray) to adjourn into Closed Session per Wis. Stat. §19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." Specifically interview candidates for the Fire Department. Motion carried. Closed session at 5:13 P.M.
2. Motion (Washer/Bray) to reconvene into Open Session at 7:01 P.M. Roll call vote: Washer-Yes, Bray-Yes, Kruse-Yes. Motion carried.
3. Motion (Washer/Bray) to certify candidates Jeremy Cartel, Jessica Nicikowski, Tristan McNamara, Daniel Ace, Simon Lee, James Bethke, and Benjamin Kempfen. Roll call vote: Washer-Yes, Bray-Yes, Kruse-Yes. Motion carried.

SET AND CONFIRM NEXT MEETING DATE: The next meeting is scheduled for January 24, 2024 at 6:30 P.M.

DISCUSSION OF FUTURE AGENDA ITEMS

None discussed.

ADJOURNMENT: Motion (Bray/Washer) to adjourn the meeting at 7:12 P.M. Motion carried.



Larry A. Bray
Secretary, Elkhorn Police and Fire Commission