

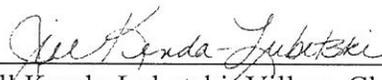
**POLICE COMMISSION MEETING
TUESDAY, AUGUST 6, 2013
3:30 PM, ROOM 201**



PLEASE TAKE NOTICE that a meeting of the Brown Deer Police Commission will be held on **Tuesday, May 14, 2013 at 3:30 p.m.** at the Village of Brown Deer, Police Department, 4800 West Green Brook Drive, Brown Deer, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I Roll Call
- II Consideration of Minutes: May 14, 2013 Meeting
- III Persons Desiring to be Heard
- IV Recess into closed session pursuant to §19.85 Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Interviews of entry level candidates for desk and patrol officer.
- V Reconvene into Open Session for Possible Decision on Closed Session Discussions
- VI Adjournment

Dated: August 1, 2013



Jill Kenda-Lubetski, Village Clerk

- **PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.**

MAY 14, 2013

**MINUTES OF THE MEETING OF THE BROWN DEER POLICE COMMISSION
HELD AT THE BROWN DEER POLICE DEPARTMENT
4800 WEST GREEN BROOK DRIVE
BROWN DEER, WI 53223**

The meeting was called to order by Commission President Jim Jiracek at 3:32 p.m.

I. ROLL CALL

Present: Police Commissioners Willie Allen, Jim Jiracek, Mary Kust, Dennis Lowder, Roy Williams

Also Present: Steven C. Rinzel, Chief of Police

II. CONSIDERATION OF MINUTES

It was moved by Commissioner Kust, and seconded by Commissioner Allen to approve the August 8, 2012 meeting minutes. The motion passed unanimously at 3:33 p.m.

All members of the Police Commission were present at the Village Board meeting on May 6, 2013 and did attend the Closed Session. In Closed Session they received the investigative report prepared for the Village of Brown Deer regarding the Brown Deer Police Department's interactions with Radcliffe and Zina Haughton. There was no discussion or action taken by the Police Commission about the report at that meeting.

III. PERSONS DESIRING TO BE HEARD

There were no persons desiring to be heard.

IV. RECESS INTO CLOSED SESSION

Recess into closed session pursuant to §19.85 Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Hiring procedure for entry level candidates.

It was moved by Commissioner Lowder, and seconded by Commissioner Allen to recess into closed session. The motion carried unanimously at 3:38 p.m.

V. RECONVENE INTO OPEN SESSION

It was moved by Commissioner Williams, and seconded by Commissioner Kust to reconvene into open session. The motion carried unanimously at 4:15 p.m.

It was moved by Commissioner Williams, and seconded by Commissioner Lowder to approve the hiring process as presented by Chief Rinzel. The motion carried unanimously.

VI. ADJOURNMENT

It was moved by Commissioner Lowder, and seconded by Commissioner Kust to adjourn. The motion carried unanimously at 4:19 p.m.

Jim Jiracek, nh

Jim Jiracek, President
Brown Deer Police Commission