

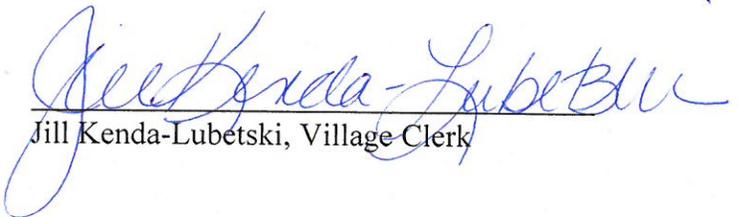
**POLICE COMMISSION MEETING
TUESDAY, MAY 13, 2014
6:30 PM, EMG BOARDROOM**



PLEASE TAKE NOTICE that a meeting of the Brown Deer Police Commission will be held on **Tuesday, May 13, 2014 at 6:30 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: March 26, 2014 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. Discussion of Interim Police Chief Assignment.
- V Reconvene into Open Session for Possible Decision on Closed Session Discussions
- VI Possible discussion of other matters relating to Police Chief Candidate selection process.
- VII Adjournment

Dated: May 8, 2014


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.**

MARCH 26, 2014

**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 5:45 p.m.

I. ROLL CALL

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

Also Present: Michael Hall, Village Manager

II. CONSIDERATION OF MINUTES

It was moved by Commissioner Allen, and seconded by Commissioner Lowder to approve the March 11, 2014 meeting minutes. The motion passed unanimously.

III. PERSONS DESIRING TO BE HEARD

There were no 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. REVIEW HIRING PROCEDURES FOR THE CHIEF OF POLICE POSITION.

It was moved by Commissioner Allen, and seconded by Commissioner Kust to recess into closed session. The motion carried unanimously at 5:54 p.m.

V. RECONVENE INTO OPEN SESSION

It was moved by Commissioner Lowder, and seconded by Commissioner Allen to reconvene into open session. The motion carried unanimously at 7:11 p.m.

V. ADJOURNMENT

It was moved by Commissioner Kust, and seconded by Commissioner Allen to adjourn. The motion carried unanimously at 7:13 p.m.

Roy Williams, nfi
Roy Williams, Secretary
Brown Deer Police Commission