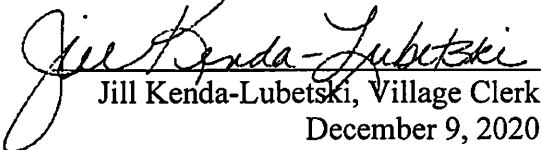


POLICE COMMISSION MEETING
Tuesday, December 15, 2020
5:00 P.M. Virtual Meeting



PLEASE TAKE NOTICE that a meeting of the Brown Deer Police Commission will be held by phone due to the COVID-19 Pandemic. The public can access this meeting by dialing 1-312-626-6799. The public will then enter the meeting ID 891-5666-9997, and passcode 4800 to join the meeting. You can also join by computer by entering this address: <https://us02web.zoom.us/j/89156669997?pwd=aU5Nc3UzREpDdCtwbUp4WXJlYzB5dz09>. Please remember to mute your phone to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes: October 12, 2020 Meeting
- IV. Report from Chief of Police
- V. Discussion on the Schedule and Hiring Process for the Chief of Police for the Village of Brown Deer
- VI. Adjournment


Jill Kenda-Lubetski, Village Clerk
December 9, 2020

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

OCTOBER 12, 2020

**MINUTES OF THE MEETING OF THE BROWN DEER POLICE COMMISSION
VIRTUAL MEETING BY PHONE 5:00 PM**

The meeting was called to order by Commission President Leslie Galloway Sherard at 5:03 p.m.

I. ROLL CALL

Present: Police Commissioners Clain Campbell (5:15 p.m.), Leslie Galloway Sherard, Dale Gass, Mary Kust, Dennis Lowder

Also Present: Michael Kass, Chief of Police; Jonathan Schmitz, Captain of Police

II. PERSONS DESIRING TO BE HEARD

Diana Otterbacker, 8547 North Meadowside Court. Stated she was in attendance to observe the meeting and had no questions at this time.

Village President Wanda Montgomery. President Montgomery thanked all the members of the Police Commission for their diligence in attending meetings and representing the Village.

III. CONSIDERATION OF MINUTES: July 23, 2020 Meeting.

It was moved by Commissioner Lowder and seconded by Commissioner Gass to approve the July 23, 2020 meeting minutes. The motion carried at 5:06 p.m.

IV. REPORT OF STAFF

Chief Kass reported that one patrol officer position has not been filled from the approved eligibility; and will be reviewed after the approval of the 2021 budget.

V. RECESS INTO CLOSED SESSION PURSUANT TO §19.85(C) WISCONSIN STATUTES FOR THE FOLLOWING REASONS:

(C) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY.

A. INTERVIEW CANDIDATES FOR THE POSITION OF SERGEANT OF POLICE.

It was moved by Commissioner Lowder and seconded by Commissioner Kust to recess into closed session. The motion carried unanimously.

VI. RECONVENE INTO OPEN SESSION

It was moved by Commissioner Gass and seconded by Commissioner Campbell to reconvene into open session. The motion carried unanimously.

It was moved by Commissioner Gass and seconded by Commissioner Lowder to approve the appointment of Officer David Tucek to the position of Sergeant of Police. The motion carried unanimously.

It was moved by Commissioner Kust and seconded by Commissioner Campbell to approve the appointment of Officer Lea Olsen to the position of Sergeant of Police should a vacancy occur prior to June 30, 2021. The motion carried unanimously.

VII. ADJOURNMENT

It was moved by Commissioner Campbell and seconded by Commissioner Lowder to adjourn. The motion carried unanimously at 6:25 p.m.


Mary Lynne Kust, Secretary
Brown Deer Police Commission