

## POLICE COMMISSION MEETING

Tuesday, July 30, 2019

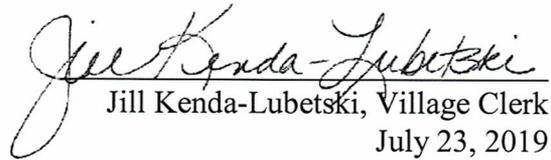
Village Hall

2:00 PM, Earl McGovern Board Room



**PLEASE TAKE NOTICE** that a meeting of the Brown Deer Police Commission will be held on **Tuesday, July 30, 2019 at 2:00 PM** at the Village of Brown Deer, 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 15, 2019 Meeting
- III Persons Desiring to be Heard
- IV 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. Move up promotional date for Sergeant Brad Caddock from January 1, 2020 to July 28, 2019.
    - b. Interview candidate for Patrol Sergeant promotion.
- V Reconvene into Open Session for Possible Action on Closed Session Deliberations
- VI Adjournment

  
Jill Kenda-Lubetski, Village Clerk  
July 23, 2019

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

MAY 15, 2019

**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 Roy Williams at 2:07 p.m.

**I. ROLL CALL**

Present: Police Commissioners Willie Allen, Dale Gass, Mary Kust, Roy Williams

Excused: Police Commissioner Dennis Lowder

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

**II. CONSIDERATION OF MINUTES: December 20, 2018 Meeting.**

*It was moved by Commissioner Allen and seconded by Commissioner Kust to approve the December 20, 2018 meeting minutes. The motion passed unanimously at 2:09 p.m.*

**III. PERSONS DESIRING TO BE HEARD**

There were no persons desiring to be heard.

**IV. 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 CANDIDATE FOR PATROL SERGEANT PROMOTIONS.**

**B. INTERVIEW CANDIDATE FOR PATROL OFFICER POSITION.**

*It was moved by Commissioner Allen and seconded by Commissioner Gass to recess into closed session. The motion carried unanimously at 2:10 p.m.*

**V. RECONVENE INTO OPEN SESSION**

*It was moved by Commissioner Allen and seconded by Commissioner Gass to reconvene into open session. The motion carried unanimously at 2:59 p.m.*

*It was moved by Commissioner Allen and seconded by Commissioner Williams to approve the promotion of Officer Nicholas Andersen to the position of Patrol Sergeant effective June 1, 2019. The motion carried unanimously.*

*It was moved by Commissioner Kust and seconded by Commissioner Allen to approve the promotion of Officer Brad Caddock to the position of Patrol Sergeant effective January 1, 2020. The motion carried unanimously.*

*It was moved by Commissioner Williams and seconded by Commissioner Allen to approve the hiring of Kendra Kunkle for the position of Patrol Officer effective June 16, 2019. The motion carried unanimously.*

## **VI. ADJOURNMENT**

*It was moved by Commissioner Allen and seconded by Commissioner Williams to adjourn. The motion carried unanimously at 3:02 p.m.*

  
Mary Kust, Secretary  
Brown Deer Police Commission