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BOARD OF POLICE COMMISSIONERS

Friday, January 3, 2025

8:00 AM

North Conference Room

Minutes

PRESENT: Commissioners Pukaite, Bleidorn, Jackson, Szymborski, Michalski

ALSO PRESENT: Police Chief Pryor, Human Resource Coordinator Perszyk, Administrative Coordinator Melina Bowen, Assistant City Administrator Justin Schoenemann (arrived at 8:31 AM)

1. Call to Order, Roll Call

The meeting was called to order at 8:00 AM.

2. Personal Appearances and Public Comment

None.

3. Approve meeting minutes of December 19, 2024

Moved by Commissioner Michalski, seconded by Commissioner Szymborski to approve the minutes from December 19, 2024. Motion approved by unanimous voice acclamation.

4. New Items Requiring Commission Action

Police Chief Recruitment Process Listening Session and Survey Planning

The Board of Police Commissioners may convene into closed session (for Agenda Item 4a above) pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and then may reconvene into open session to take such action as deemed appropriate

A motion to appoint an Interim Chief at the next meeting was made by Commissioner Jackson, seconded by Commissioner Michalski. Motion approved by unanimous voice acclamation.

A motion to use a passive public posting of the vacancy for the position of Police Chief was made by Commissioner Bleidorn, seconded by Commissioner Michalski.

The Commission agreed to Commissioner Pukaite speaking with Captain Hoell and Captain Riley regarding the Interim Chief position.

The Commission scheduled the next meeting of the Police Commission for January 8, 2025, at 8:00 AM.

5. Adjourn

Moved by Commissioner Szymborski, seconded by Commissioner Jackson to adjourn the meeting at 8:46 AM. Motion approved by unanimous voice acclamation.

Respectfully Submitted,

Melina Bowen
Administrative Coordinator