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BOARD OF POLICE COMMISSIONERS

Wednesday, January 8, 2025

7:30 AM

Christine Nuernberg Hall

Minutes

PRESENT: Commissioners Pukaite, Jackson, Michalski, Szymborski (virtual), Bleidorn (virtual, left meeting at 8:20 AM)

ALSO PRESENT: Police Chief Pryor, Police Captain Riley, Police Captain Hoell, Assistant City Administrator Justin Schoenemann, Administrative Coordinator Melina Bowen

1. Call to Order, Roll Call

The meeting was called to order at 7:30 AM.

2. Personal Appearances and Public Comment

None.

3. Approve meeting minutes of January 3, 2025

Moved by Commissioner Michalski, seconded by Commissioner Jackson to approve the minutes from January 3, 2025. Motion approved by unanimous voice acclamation.

4. New Items Requiring Commission Action

(a) Interviews of two current Mequon Police Department Captains

A motion was made by Commissioner Jackson, seconded by Commissioner Michalski to move to closed session at 7:32 AM for the interviews of Captain Hoell and Captain Riley. Motion approved by unanimous roll call vote (5/0).

Commissioner Pukaite moved the meeting back to open session at 8:52 AM.

(b) Police Chief Recruitment Process Next Steps

A motion to table any further action on the recruitment process discussion until after the appointment of an Interim Chief was made by Commissioner Pukaite, seconded by Commissioner Szymborski. Motion approved by voice acclamation (3/1).

AYES: Pukaite, Szymborski, Jackson

NAYS: Michalski

(c) Appointment of Interim Police Chief

A motion was made by Commissioner Jackson to appoint Captain Riley as Interim Police Chief if he accepts, pending administrative conversation, seconded by Commissioner Michalski. A motion to table the motion of appointing an Interim Police Chief until the meeting on January 14, 2025, due to not all members of the Commission being present and a need for further discussion was made by Commissioner Szymborski, seconded by Commissioner Michalski. Motion approved by voice acclamation (3/1).

AYES: Szymborski, Michalski, Jackson

NAYS: Pukaite

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

5. Adjourn

Moved by Commissioner Jackson, seconded by Commissioner Michalski to adjourn the meeting at 8:59 AM. Motion approved by unanimous voice acclamation.

Respectfully Submitted,

Melina Bowen

Administrative Coordinator