

City of Menomonie
Minutes of Police and Fire Commission Meeting
November 7, 2023

Call to Order:

The meeting was called to order at 9:00 AM by president Ron Sandfort.

Roll call:

Present were commissioners Ley, Miller, and Sandfort. Also present was Police Chief Hollister.

Approval of Minutes:

Moved by Miller, seconded by Ley, to approve the minutes of the June 29, 2023 meeting. Motion carried.

Public Comments Related to Agenda Items:

There were none.

Consideration of Old Business:

There was none.

Consideration of New Business:

Chief Hollister gave a review of personnel.

Closed Session:

Moved by Miller, seconded by Ley, to go into closed session. Motion carried.

Moved by Miller, seconded by Ley, to come out of closed session. Motion carried.

No business was conducted in the closed session.

Moved by Miller, seconded by Ley, to direct Chief Hollister to offer Sam Miller a Conditional Offer of Employment and to place Rose Buchel and Andrew Zukowski on an eligibility list. Motion carried.

Moved by Sandfort, seconded by Miller, to appoint commissioner Ley as acting president of the commission in the absence of commission president Sandfort. Motion carried.

Adjourn:

Moved by Ley, seconded by Miller, to adjourn. Motion carried. Meeting was adjourned at 2:15 PM.

The date of the next meeting TBD.

Respectfully submitted,
James Ley