## VILLAGE OF PLEASANT PRAIRIE POLICE AND FIRE COMMISSION MINUTES

August 17, 2020

4:00 p.m. Roger Prange Municipal Center 8600 Green Bay Road Pleasant Prairie, WI

A meeting of the Police and Fire Commission was held on Monday, August 17, 2020. Meeting was called to order at 4:09 p.m. by Larry Nelson. The Commission members present were Larry Nelson, Theresa Harold, Jeff Flasch, Mary Waldon and Rebecca Matoska-Mentink. Also present were David Smetana, Chief of Police; and Floy Laudonio, Secretary.

- 1. Call to Order
- 2. Roll Call
- 3. Minutes of Meeting
  - 3.A 1. Consider Approval of July 30, 2020 Police and Fire Commission Meeting Minutes

MARY WALDON MOVED TO APPROVE THE MINUTES OF THE POLICE AND FIRE COMMISION MEETING OF JULY 30, 2020; SECONDED BY JEFF FLASCH. MOTION CARRIED 5-0.

- 4. Citizen Comments NONE
- 5. Consider Into Executive Session Subject to Section 19.85 1(c) Wis. Stats: "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
  - **5.A** Police Department
    - 1. Interview Police Officer Candidates

A ROLL CALL VOTE WAS TAKEN TO ADJOURN TO EXECUTIVE SESSION. LARRY NELSON-YES; THERESA HAROLD-YES; JEFF FLASCH-YES; MARY WALDON-YES; REBECCA MATOSKA-MENTINK-YES; APPROVED 5-0.

6. Return to Open Session

UPON RETURNING FROM EXECUTIVE SESSION JEFF FLASCH MADE A MOTION; SECONDED BY THERESA HAROLD; TO FORWARD THE NAMES OF JENNIFER PERALTA; MATTHEW DECKER; RYAN SCULLION; KRISTEN DESCHAAF; AND JUAN VILARO TO CHIEF

## SMETANA FOR HIS CONSIDERATION FOR FUTURE EMPLOYMENT AS POLICE OFFICERS.

## 7. Adjournment

A MOTION TO ADJOURN WAS MADE BY REBECCA MATOSKA-MENTINK; SECONDED BY THERESA HAROLD; MOTION CARRIED 5-0 AND MEETING ADJOURNED AT 7:15 P.M.