VILLAGE OF PLEASANT PRAIRIE POLICE AND FIRE COMMISSION MINUTES

August 20, 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 Thursday, August 20, 2020. Meeting was called to order at 4:04 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. Citizen Comments NONE
- 4. 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."
 - **4.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.

5. Return to Open Session

UPON RETURNING FROM EXECUTIVE SESSION JEFF FLASCH MADE A MOTION; SECONDED BY THERESA HAROLD; TO FORWARD THE NAMES OF TAYLOR LONG ROSS; JORDAN HASKE; ZACHARY BURNSIDE; JONAH HOLUB; JUSTIN LABATORE AND BRIAN BUSTER TO CHIEF SMETANA FOR HIS CONSIDERATION FOR FUTURE EMPLOYMENT. MOTION CARRIED 4-0 DUE TO REBECCA MATOSKAMENTINK'S DEPARTURE PRIOR TO THE RETURN TO OPEN SESSION.

6. Adjournment

A MOTION TO ADJOURN WAS MADE BY JEFF FLASCH; SECONDED BY MARY WALDON; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 7:12 P.M.