

**Police Committee Meeting**  
**Tuesday, March 5, 2019**  
**Held at Spring Green Police Department**  
**112 W. Monroe Street**  
**6:00 p.m.**

1. **Call to order and attendance:** Joel Marcus called the meeting to order at 6:05 p.m.  
Police Committee Members present: Joel Marcus, LuEtta Miller, and Jane Hauser.  
Others present: Kevin Wilkins and Andy Kurek.
2. **Appoint minute taker:** Joel Marcus appointed minute taker.
3. **Read and approve minutes of the February 13, 2019 Police Committee Meeting:** Hauser moved and Miller seconded to approve the minutes of the February 13, 2019 Police Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Miller moved and Hauser seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 6:07 p.m., Marcus moved and Hauser seconded to convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."** Roll Call Vote, Ayes: Marcus, Miller, and Hauser. Motion passed with all in favor.
6. **Reconvene into Open Session.** Marcus moved and Miller seconded to reconvene into open session at 7:38 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding review of applicants to fill vacant full time police officer position. No action was taken regarding this item.**
8. **Discussion and possible action regarding interview process for vacant full time police officer position. No action was taken regarding this item.**
9. **Discussion and possible action regarding hiring requirements and process to fill Chief of Police position due to upcoming retirement of Kevin Wilkins. No action was taken regarding this item.**
10. **General Public Comment:** There was no general public comment at this time.
11. **Adjourn:** Hauser moved and Miller seconded to adjourn at 7:40 p.m. Motion passed with all in favor.