

Public Safety Committee Meeting

Wednesday, May 8, 2019

Held at Spring Green Village Office

154 N. Lexington 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, Jane Hauser, and LuEtta Miller.
Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the March 13, 2019 Police Committee Meeting:** Miller moved and Hauser seconded to approve the minutes of the March 13, 2019 Police Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Hauser moved and Marcus seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 6:07 p.m., Marcus moved and Miller 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 Hauser seconded to reconvene into open session at 6:45 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding review of applicants to fill vacant Chief of Police position.**
No action was taken regarding this item.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Hauser moved and Miller seconded to adjourn at 6:46 p.m. Motion passed with all in favor.