

Public Safety Committee Meeting
Tuesday, May 28, 2019
Held at Spring Green Chamber of Commerce Office
208 N. Winsted Street
9:00 a.m.

1. **Call to order and attendance:** Joel Marcus called the meeting to order at 9:01 p.m.
Police Committee Members present: Joel Marcus, Jane Hauser, and LuEtta Miller.
Others present: Chief Jerry Strunz.
2. **Appoint minute taker:** LuEtta Miller appointed minute taker.
3. **Read and approve minutes of the May 8, 2019 Police Committee Meeting:** Hauser moved and Miller seconded to approve the minutes of the May 8, 2019 Police Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Hauser moved and Miller seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 9:03 a.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.** Hauser moved and Miller seconded to reconvene into open session at 12:25 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding interviews with the selected applicants for the 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 12:26 p.m. Motion passed with all in favor.