



Town of Mukwonago Police Commission

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Minutes of January 30, 2025 Police Commission Meeting:

- 1) Meeting was called to order at 6:00 pm by Chairman Boucher.
- 2) Announcements
 - a. Proper notice of Meeting and Agenda was given in conformance with Wis. Stat. §19.84.
 - b. Commissioners may go into closed session in conformance with Wis. Stat. §19.85(1)(c):
Considering employment, promotion, compensation, or performance evaluation data of any public employee over which (sic) the governmental body has jurisdiction or exercises responsibility, specifically, appointment of a Police Chief pursuant to Wis. Stat. § 63.13(3).
- 3) Roll Call: Commissioners Maus, Gilboy, McAdams, Kuczynski, and Boucher present. Assistant Chief Schmidt also present.
- 4) Gilboy moved to approve May 20, 2024 minutes as presented; Maus seconded. Passed 5/0.
- 5) Gilboy moved to go into closed session in conformance with Wis. Stat. §19.85(1)(c): *Considering employment, promotion, compensation, or performance evaluation data of any public employee over which (sic) the governmental body has jurisdiction or exercises responsibility*, specifically, appointment of a Police Chief pursuant to Wis. Stat. § 63.13(3); Kuczynski seconded. Passed 5/0.
- 6) Gilboy moved to reconvene open session; McAdams seconded. Passed 5/0.
 - a. Gilboy moved to appoint Assistant Chief Eric Schmidt to Chief effective immediately upon retirement of current Chief, Tom Czarnecki; seconded by Maus. Passed 5/0
- 7) Gilboy moved to adjourn at 7:05 pm; seconded by McAdams. Passed 5/0.