



**MINUTES  
POLICE COMMISSION  
September 15, 2021**

**1. Call to Order**

President Cole called the meeting of the Police Commission to order at 5:33 p.m. Village Manager Ewald noted that the meeting was posted in accordance with law.

Present: President Richard Cole; Commissioners Barney Moore and Craig Bulluck  
Excused: Commissioner Jennifer Anderson

Others Present: Attorney Steven Zach, Interim Chief Liebenthal, Village Manager Rebecca Ewald, President Ann McKaig and Trustee Wesley Warren

**2. Approve minutes of August 27, 2021,**

Commissioner Bulluck moved, Commissioner Moore seconded to approve the August 27, 2021 minutes as revised with the technical change of “President” in lieu of “Chair” in the document. Motion approved 3-0.

**3. Convene into Closed Session in accordance with Section 19.85(1)c of the Wisconsin State Statutes to consider issues of employment including certification of police officer eligibility list.**

**A. Interview Police Officer candidates to establish an eligibility list for the position of Police Officer.**

**B. Discuss Police Officer candidates**

Commissioner Moore moved, seconded by President Cole to convene into Closed Session in accordance with Section 19.85(1)c of the Wisconsin State Statutes to consider issues of employment including certification of police officer eligibility list. A. Interview Police Officer candidates to establish an eligibility list for the position of Police Officer B. Discuss Police Officer candidates. Motion carried by roll call vote (Cole/Bulluck/Moore) 3-0. Meeting adjourned into closed session at 5:39 p.m.

Attorney Zach departed the meeting at 5:46 p.m. The Commission conducted and discussed police officer and sergeant interviews.

**4. Reconvene into open session**

President Cole moved, seconded by Commissioner Bulluck to reconvene into open session at 8:04 p.m. Motion carried 3-0.

**5. Establish eligibility list**

President Cole moved, seconded by Commissioners Bulluck to approve the eligibility list for sergeant promotion in no particular order, expiring in one year: Ali Govani, Ian Moss, Cody Smith.

Interim Chief Liebenthal departed the meeting at 8:05 p.m.

**6. Consider RFP for Police Chief recruitment services.**

Commissioners believed the RFP was well done and offered no additional comments. No public comment was received.

**7. Designate Police Commission representative to review recruitment proposals.**

Commissioner Bulluck agreed to serve on the review panel.

**8. Adjournment**

President Cole moved, seconded by Commissioner Moore to adjourn at 8:11 p.m. Motion carried 3-0.

Respectfully submitted,

Rebecca Ewald  
Village Manager