



**MINUTES  
POLICE COMMISSION  
November 2, 2021**

**1. Call to Order**

President Cole called the meeting of the Police Commission to order at 5:31 p.m. Village Manager Ewald noted that the meeting was posted in accordance with law.

Present: President Richard Cole; Commissioners Anderson, Bulluck and Moore.

Others Present: Attorney Steven Zach, Interim Chief Liebenthal and Village Manager Rebecca Ewald.

**2. Approve minutes of September 15, 2021,**

Commissioner Bulluck moved, President Cole seconded to approve the September 15, 2021 minutes. Motion approved 4-0.

**3. Convene into Closed Session in accordance with Section 19.85(1)c of the Wisconsin State Statutes to consider issues of employment, specifically 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.**

The Commission discussed the matters posted for going into closed session.

**4. Reconvene into open session**

President Cole moved, seconded by Commissioner Anderson to reconvene into open session at 6:37 p.m. Motion carried 4-0.

**5. Establish eligibility list for police officer.**

President Cole moved, seconded by Commissioner Bulluck to approve the eligibility list for promotion in no particular order, expiring in one year: Jacob Metzger and Luke Sleman.

Commissioner Moore departed the meeting at 6:40 p.m. The Commission recessed at 6:40 p.m. and returned at 6:47 p.m.

**6. Review proposed amendments to Police Commission bylaws.**

Atty. Zach noted that the purpose of updating the bylaws is to conform with State law. Section 5.04 did not conform with State Statute. The amendments to the bylaws now refer only to matters that fall within the Commissions jurisdiction under State Statute. The amendments do not change the Chiefs complaint policy, a village policy that does not fall under the jurisdiction of the Commission. The amendments do not change the Commissions role with respect to charges before the Commission.

**7. Public comment on proposed amendments to Police Commission bylaws.**

Elly Pick, 4411 N Stowell Avenue – relayed it was a very detailed review of the bylaws and thanked the Commission for performing this task.

**8. Possible consideration of proposed amendments to Police Commission bylaws.**

President Cole moved, seconded by Commissioner Anderson to approve the proposed Police Commission Rules and Regulations amendments pursuant to Section 102. Motion carried 3-0.

**9. Adjournment**

President Cole moved, seconded by Commissioner Bulluck to adjourn at 7:04 p.m. Motion carried 3-0.

Respectfully submitted,

Rebecca Ewald  
Village Manager