

Village of Cottage Grove
Meeting

Notice of Public

POLICE COMMISSION

Wednesday, July 13, 2022

5:30 p.m.

Municipal Services Building, Suite 1
210 Progress Drive,
Cottage Grove, WI 53527

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Discuss And Consider The Minutes From The January 12, 2022 Meeting.

Documents:

[1-12-22 POLICE COMMISSION MINUTES.PDF](#)

4. Discuss And Consider Current By-Laws

Documents:

[BYLAWS AND RULES OF PROCEDURE FOR COTTAGE GROVE POLICE COMM.PDF](#)

5. Discuss And Consider Amendments To Job Description For Chief Of Police

Documents:

[POLICE CHIEF JOB DESCRIPTION .PDF](#)

6. Consideration Of Moving Into Closed Session Pursuant To Wis. Stat. Sec. 19.85(1)(C) To Consider Employment, Promotion, Compensation, Or Performance Evaluation Data Of Any Public Employee Over Which The Commission Has Jurisdiction Or Exercises Responsibility And Pursuant To Wis. Stat. Sec. 19.85(1)(E) To Deliberate And Conduct Specified Public Business Which For Competitive Or Bargaining Reasons Requires A Closed Session, In Particular To Discuss The Hiring Process As It Relates To The Chief Of Police Vacancy, In Which Discussion Will Reference Particular Individuals And Which Will Encompass Bargaining Strategy With Respect To Wages And Benefits For The Position.
7. The Commission Will Return To Open Session And May Discuss And Take Action On Any Matter Properly Discussed In Closed Session And To Consider Adopting A Process For Filling The Chief Of Police Vacancy.
8. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the Village Police Commission for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special

accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.