



THE VILLAGE OF
COTTAGE GROVE

**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING**

Police Commission

Wednesday, October 19, 2022

4:30 p.m.

This meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://us06web.zoom.us/j/88105468291?pwd=U1BpYkJOZnFta3RtcXo3YTFRV1FJZz09>

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID](#) 881 0546 8291# When asked for your Participant ID, just press #, when asked for the [Passcode](#) enter 221. 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. If this is a teleconference, virtual or hybrid meeting, please review the Village of Cottage Grove's [policy](#).

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Discuss And Consider The Minutes From The October 13, 2022 Meeting.

Documents:

[10-13-22 POLICE COMMISSION MINUTES.PDF](#)

4. Consideration Of Moving Into Closed Session Pursuant To Wis. Stat. 19.85(1)(C) For The Purpose Of Discussing The Employment, Promotion, Compensation Or Performance Evaluation Data Related To The Preliminary List Of Applicants For The Chief Of Police Position.
5. Reconvene Into Open Session To Potentially Act On Any Matter Properly Discussed In Closed Session.
6. Adjournment

This agenda has been prepared by Staff and approved by the Chair of the 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.

Village of Cottage Grove Police Commission

Minutes of Public Meeting

Thursday, October 13, 2022

5:30pm

Via Zoom Meeting

Present: Jeff Stadtmueller, Jess Robinson, Joanna Williams, Cara Musick and Jennie Lueder.

Absent: Chief Dan Layber, and Lt. Matt Wagner

Guest: Lee Szymborski, from GovHR USA

1. Call to Order at 5:31pm
2. Jeff Stadtmueller, Commission Chair, determined that agenda was properly posted, and that a quorum was present.
3. Discuss and Approve Meeting Minutes from September 29, 2022- Motion to approve minutes by Jennie, second by Cara. Motion carried.
4. Consideration Of Moving Into Closed Session Pursuant To Wis. Stat. 19.85(1)(C) For The Purpose Of Discussing The Employment, Promotion, Compensation Or Performance Evaluation Data Related To The Preliminary List Of Applicants For The Chief Of Police Position. Motion to go into closed session by Jess, second by Jennie. Motion carried.
5. Reconvene Into Open Session To Potentially Act On Any Matter Properly Discussed In Closed Session. Motion to go out of closed session. Motion by Joanna, second by Jeff. Motion carried.

Motion to adjourn by Jess, second by Cara. Motion carried.

Meeting adjourned at 7:28pm

Minutes submitted by: Joanna Williams, Secretary