



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

Police Commission

Friday, October 28, 2022

8:30 a.m.

221 E Cottage Grove Rd, 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@villageofcottagesgrove.gov

1. Call To Order
2. Determination Of Quorum And That The Agenda Was Properly Posted
3. Discuss And Consider The Minutes From The October 19, 2022 And October 20, 2022 Meetings.

Documents:

[10-19-22 POLICE COMMISSION MINUTES.PDF](#)

[10-20-22 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 Finalist 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 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.

VILLAGE OF COTTAGE GROVE
Police Commission Meeting Minutes
Wednesday, October 19, 2022
4:30 p.m.

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 4:33 pm
2. Jeff Stadtmueller, Commission Chair, determined that agenda was properly posted, and that a quorum was present.
3. Discuss and Approve Meeting Minutes from October 13, 2022- Motion to approve minutes by Cara, second by Jennie. 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 Jennie, second by Jess. 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 Jess, second by Jennie. Motion carried.

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

Meeting adjourned at 8:41pm

Minutes submitted by Joanna Williams, Secretary

VILLAGE OF COTTAGE GROVE
Police Commission Meeting Minutes
Thursday, October 20, 2022
4:30 p.m.

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 4:33 pm
2. Jeff Stadtmueller, Commission Chair, determined that agenda was properly posted, and that a quorum was present.
3. Discuss and Approve Meeting Minutes from October 19, 2022- Motion to approve minutes by Jennie, second by Jess. 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 Jess, second by Jeff. Motion carried.

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

Meeting adjourned at 8:50pm

Minutes submitted by Joanna Williams, Secretary