



**VILLAGE OF COTTAGE GROVE
NOTICE OF PUBLIC MEETING
Police Commission
Monday, December 5, 2022
6:15 p.m.**

This meeting will take place as a hybrid meeting both virtually via Zoom and in person at Village Hall at 221 E. Cottage Grove Road. If you are utilizing Zoom, please join the meeting from your computer, tablet or smartphone by visiting

<https://us06web.zoom.us/j/89742961902?pwd=RDhkc1k5QWxpM2U0QnBxK25BMVp0dz09>.

You can also participate via phone by dialing 1 312 626 6799 and use [Meeting ID 897 4296 1902#](#). 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 November 2, 2022 Meeting.

Documents:

[11-02-22 POLICE COMMISSION MINUTES.PDF](#)

4. Consideration Of A Motion To Appoint Mark Garry As Chief Of The Cottage Grove Police Department Pursuant To Wis. Stat. Sec. 62.13(3) And Cottage Grove Police Commission By-Laws Sec. 6.01 To Hold The Office During Good Behavior, Subject To Suspension Or Removal By The Commission For Cause.
5. 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 Meeting Minutes
Wednesday, November 2, 2022
5:30 p.m.

Present: Jeff Stadtmueller, Jess Robinson, Cara Musick,

Absent: Chief Dan Layber, Lt. Matt Wagner, Joanna Williams, and Jennie Lueder

Guest: None

1. Call to Order at 17:32 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 28, 2022- Motion to approve minutes by Jeff, second by Cara. Motion carried.
4. 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 Cara. 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 Cara. Motion carried.
6. The eligibility list of candidates for Chief of Police was approved by unanimous vote.
7. Motion by Jeff, second by Cara, to advance the eligibility list of candidates for Chief of Police to Lee Szymborski, from GovHR USA, and Matt Giese, Village Administrator, and proceed with a contingent offer of employment Mark Garry. Motion carried.
8. Motion to adjourn by Jeff, second by Cara. Motion carried.

Meeting adjourned at 6:11pm

Minutes submitted by Jess Robinson, Commissioner