

## VILLAGE OF COTTAGE GROVE NOTICE OF PUBLIC MEETING Police Commission

Thursday, December 8, 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: <a href="mailto:lkalata@village.cottage-grove.wi.us">lkalata@village.cottage-grove.wi.us</a>

- 1. Call To Order
- 2. Determination Of Quorum And That The Agenda Was Properly Posted
- 3. Discuss And Consider The Minutes From The December 5, 2022 Meeting.

Documents:

## 12-5-22 POLICE COMMISSION MEETING MINUTES.PDF

- 4. Discuss And Consider Extending The Police Sergeant List For One More Year.
- 5. Closed Session: This Closed Session Is For Interviews Of Police Officer Candidates The Village Of Cottage Grove Police Commission Will Enter Into Closed Session Pursuant To Wisconsin State Statute §19.85(1)(C) Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility.
- 6. Reconvene Into Open Session And Possible Consideration Of Closed Session Items
- 7. 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 NOTICE OF PUBLIC MEETING Police Commission Minutes

Monday, December 5, 2022 6:15 p.m.

Present: Jeff Stadtmueller, Jess Robinson, Cara Musick

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

Call To Order at 6:15pm

Jeff Stadtmueller, Commission Chair, determined that agenda was properly posted, and that a quorum was present.

Discuss and Approved Meeting Minutes from November 2, 2022- Motion to approve minutes by Jess, second by Cara. Motion carried.

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. Motion to appoint Mark Garry as Chief of Police for the Village of Cottage Grove Police Department, motion by Jeff, second by Joanna. Motion carried.

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

Meeting adjourned at 6:18pm

Minutes submitted by Joanna Williams, Commissioner.