POLICE COMMISSION MEETING MINUTES REGULAR SESSION APRIL 26, 2016

The meeting was called to order by Commission Chairman Dave Gough at 6:00 PM. Present at roll call were: Dave Gough, Janet West and Brian Bennett. Excused absence: Stuart Vamstad and Dennis E. Murphy. Also present were: Mayor Dave Breunig, Jason King and Phil Risseeuw.

Motion by West second by Bennett that the meeting notice and agenda were properly posted. Motion carried. Motion by Bennett second by West to approve the minutes of the previous meeting. Motion carried.

Under new business, motion by Gough second by West to go into <u>closed session</u> in accordance with Section 19.85 (1) (c) Wis. Stats., for the following:

- 1. Report on background check information received for candidates for the Police Officer position.
- 2. Discussion and action if necessary concerning a conditional offer of employment to a Police Officer candidate.

Roll Call Vote. All Ayes. Motion carried.

Motion by West second by Bennett to reconvene to <u>regular session</u> in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning a conditional offer of employment to a Police Officer candidate; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

After discussion and consideration, motion by West second by Gough to authorize a conditional offer of employment to Anna Avella for a Police Officer position with the Darlington Police Department; subject to her passing a psychological test and physical. Motion carried.

There being no further business for this meeting, motion by Bennett second by West to adjourn the meeting at 6:35 PM. Motion carried.

CITY OF DARLINGTON	
Philip A. Risseeuw, Clerk-Treasurer	