



**Police & Fire Commission**  
**Meeting Minutes for February 28, 2024**  
**5 PM at the Ladysmith Fire Hall**

Chairperson Cora Schultz, Jennifer Pearson, John Pohlman III, Dan Gudis, Mike Closs, Chief of Police Kevin Julien

1. Meeting was called to order by Chairperson Schultz at 5:00pm
2. Pledge of Allegiance
3. Motion to approve the minutes of the January 17, 2024 meeting made by M. Closs seconded by J. Pearson. Motion carried
4. Motion to approve the evenings agenda made by J. Pearson; seconded by D. Gudis. Motion carried.
5. Motion to approve last month invoices. No invoices.
6. Appearances by the public: None

**POLICE DEPARTMENT**

7. Action to go into closed session under authority granted in S.S. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To wit: Police Officer Applicant Interviews. Motion made by Pohlman III, seconded by Closs. Roll call vote: all voting members responded yes. Motion carried
8. Return to Open Session. Motion made by Pearson, seconded by Closs to authorize Chief to conduct chief's interviews with top 4 candidates. Motion carried.
9. Motion by Pearson, seconded by Pohlman III to adjourn at 7:14 pm. Motion carried.