City of Plymouth Police and Fire Commission Meeting Monday, August 8, 2022 @ 8:30 A.M. Room 210 at the Plymouth City Hall 128 Smith Street, Plymouth, WI

Members Present: Chairperson Kathy Halloran, Sam Suchon, Warren Wieser, Mark Melcher, James Flanagan, Deputy Police Chief Matthew Starker, Fire Chief Ryan Pafford, Public Works Director/ City Engineer Cathy Austin, City Administrator Tim Blakeslee.

Meeting was call to order at 8:32 A.M. at City Hall, Room 210 located at 128 Smith Street by Chairperson Kathy Halloran.

Reading of last minutes of July 19, 2022 Police and Fire Commission meeting by secretary Sam Suchon Motion made to approve by Mark Melcher. Seconded by Warren Wieser. Motion carried.

Comments by Cathy Austin and Tim Blakeslee on the hiring process of the new Police Chief.

Entertain a Motion to go into closed session pursuant to Wis. Statues 19.85 (1) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility-Patrol Officer interviews and Police Chief hiring process. Motion made by Kathy Halloran and seconded by Mark Melcher. Motion carried.

Motion made to go into open session. Motion made by Mark Melcher and seconded by Sam Suchon. Motion carried.

Motion made to go forward and seek help from a recruitment firm working with the City of Plymouth to assist with the hiring of a new Police Chief and also to continue with the application process of hiring a Patrol officer at this time. Motion made by Warren Wieser and seconded by Jim Flanagan. Motion carried.

Discussion took place to look over the Police and Fire Commission Rules and Regulations/ Bylaws and continue with this process in the next meetings to follow. Motion for adjournment at 10:55 A.M. Motion made by Kathy Halloran and seconded by Jim Flanagan. Motion carried.

Submitted this 9^h day of August, 2022.

Samuel M. Suchon Secretary