City of Plymouth Police and Fire Commission Meeting Monday, September 26, 2022 @ 3:00 P.M. Room 305 at the Plymouth City Hall 128 Smith Street, Plymouth, WI

Members Present: Chairperson Kathy Halloran, Sam Suchon, Warren Wieser, James Flanagan, Mark Melcher, Deputy Police Chief Matthew Starker, Lee Szymborski representing GovHR USA, Mayor Don Pohlman and City Human Resource Leah Federwisch.

Meeting was call to order at 3:02 P.M. at City Hall, Room 305 located at 128 Smith Street by Chairperson Kathy Halloran.

Reading of last minutes of August 8, 2022 Police and Fire Commission meeting by Secretary Sam Suchon. Motion made to approve by Kathy Halloran and Seconded by Mark Melcher. Motion carried.

Report from the Deputy Police Chief Matt Starker on upcoming events in the City of Plymouth and other information going on in the Police Department.

Motion made to go into closed session by Kathy Halloran and seconded by Warren Wieser. Lee Szymborski, representing GovHR USA, explaining the next steps of the hiring process of the next Police Chief of Plymouth and timeline we have set into place. Review the Job Description of the Police Chief of Plymouth.

Motion made by James Flanagan and seconded by Mark Melcher to go into open session. Motion carried. Motion made by Kathy Halloran to remove the existing numbers of the Plymouth Police Job Application under the Education and /or Experience on the Police Chief Qualifications and replace the years with the bullet points wording from the League of Municipalities handbook from the Wisconsin the Police and Fire Commissioners with the number of years from the Bullet points Number 2 and 3 under qualifications. Page70. Seconded by Mark Melcher. Motion carried.

Review of the Police and Fire Commission Rules and Regulations.

Motion for adjournment at 4:40 P.M. Motion made by Sam Suchon and seconded by Warren Wieser. Motion carried.

Submitted this 15th day of September, 2022.

Samuel M. Suchon--- Secretary