

Meeting Minutes

Town of Geneva Police Commission

August 23, 2010

Geneva Town Hall

N3496 Como Road

Lake Geneva, WI 53147

1. Meeting called to order at 6:00 pm by President Jay Hencken

1. Pledge of Allegiance

1. Roll Call: Commissioner Hencken, President Present

Commissioner Greene Present

Commissioner Monroe Present

Commissioner Walton Present

Commissioner Eck Present

Present: Chief Gritzner

1. Meeting was duly posted and a quorum of the Commission is present<o:p></o:p>

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1. Motion made (Eck/Hencken) to approve meeting minutes from May 18, 2010. Motion carried <o:p></o:p>

4 – 0 Commissioner Walton abstained <o:p></o:p>

Motion made (Eck/Hencken) to approve meeting minutes from May 24, 2010. Motion carried <o:p></o:p>

3 – 0 Commissioner Walton & Green abstained<o:p></o:p>

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1. Motion made (Monroe/Walton) to approve the agenda Motion carried 5 – 0<o:p></o:p>

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1. Motion made (Hencken/Monroe) to go into closed session pursuant to Sec. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility. The purpose of this meeting is to interview candidates for a part-time police officer position Motion carried 5-0<o:p></o:p>

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1. Motion made (Walton/Monroe) to return to open session. Motion carried 5-0<o:p></o:p>

No Action was taken in closed session<o:p></o:p>

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1. Motion made (Greene/ Hencken) to adjourn. Motion carried 5-0<o:p></o:p>

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Respectfully submitted,<o:p></o:p>

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Audrey Greene, Secretary<o:p></o:p>

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Revised 9/28/10<o:p></o:p>

