

**CITY OF MERRILL
POLICE AND FIRE COMMISSION
MONDAY, JUNE 24, 2024 MINUTES
REGULAR MEETING CITY HALL COUNCIL CHAMBERS 6:00 PM**

- I. **Call to Order** Chair Hanson called the meeting to order at 6:00 pm.
Present: Chair Norm Hanson, Jeremy Thompson, Eric Malm, Mark Bares
Excused: Nicole Johnson
Others present: Police Chief Bennett, City Administrator Akey, Alderperson Lass
- II. **Consider approving minutes from the previous meeting**
 1. **Minutes from the February 04, 2024 meeting** - Thompson motioned to place minutes on file. Malm seconded and the motion passed.
- III. **General Agenda Items for Consideration**
 1. **Update on limited-term employment for Police Recruit Academy Training. This item passed the Personnel & Finance Committee on May 28, 2024** - Chief Bennett updated the commission.
- IV. **Closed Session**
 1. **The Commission may convene in closed session pursuant to Wisconsin State Statutes Chapter 19.85(1)(b) to conduct Police Office candidate interview(s).** - Thompson motioned to go into closed session. Bares seconded and the motion passed. The Commission entered into closed session at 6:15 pm with the following present in addition to the Commission members. Police Chief Bennett, City Administrator Akey and Alderperson Lass.
- V. **Reconvene in Open Session**
 1. **The Commission may reconvene in open session for possible action related to the closed session item.** - Thompson motioned to reconvene in open session. Bares seconded and the motion carried. The Committee reconvened in open session at 6:45 pm. The following motion was read following the closed session: Thompson made the motion to recommend continuing the candidate process with Mr. Dawson. Hanson seconded and the motion carried.
- VI. **Adjournment** Hanson motioned to adjourn. Thompson seconded and the motion passed. The Commission adjourned at 6:47 pm.

Minutes transcribed by Mark Bares and published by City Clerk Anderson-Malm