



**CITY OF MERRILL**  
**POLICE AND FIRE COMMISSION**  
**AGENDA • MONDAY, OCTOBER 7, 2024**

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**Regular Meeting**

**City Hall Council Chambers**

**6:00 PM**

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**I. Call to Order**

**II. Consider approving minutes from the previous meeting**

1. Minutes from the June 24th meeting.

**III. Closed Session**

1. The Commission may convene in closed session pursuant to Wisconsin State Statutes Chapter 19.85(1)(b) and 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 conduct a Police Officer candidate interview and possible promotion to the position of Captain.

**IV. Reconvene in Open Session**

1. The Commission may reconvene in open session for possible action related to the closed session items.

**V. Adjournment**

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**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