



**Meeting Minutes
Police Commission Meeting
April 19, 2022**



The meeting of the Holmen Police Commission was held on Tuesday, April 19, 2022, at the Holmen Police Department training room.

President Jeff Reiter called the meeting to order at 6:02pm.

Present at the meeting: President Jeff Reiter, Vice President Joe Kovacevich, Secretary Mary Vahala, Ron Bertelsen and David Pehl. Also in attendance were Administrator Scott Heinig, Chief Shane Collins and Lieutenant Cody Spears.

APPROVAL OF MINUTES: David Pehl / Joe Kovacevich motioned to approve the minutes of the March 8 2022 meeting. The motion carried unanimously.

CLOSED SESSION: At 6:04pm, Ron Bertelsen/Joe Kovacevich motioned to convene into closed session per Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of public employee. Purpose: Hold formal interviews for the Police Officer positions. The motion carried unanimously.

OPEN SESSION: At 8:50pm Ron Bertelsen / Joe Kovacevich motioned to reconvene into open session per Wisconsin State Statute 19.85(2). The motion carried unanimously.

A motion by Joe Kovacevich / Ron Bertelsen to present employment offer to Charles Fah and Philip Anderson pending the background investigation, psychological evaluation, and medical evaluation. Motion passed unanimously.

A motion by Jeff Reiter / Ron Bertelsen to begin new search if Charles Fah or Philip Anderson fails the background investigation, psychological or medical evaluation. Motion passed unanimously.

ADJOURN: Mary Vahala/Joe Kovacevich motioned to adjourn. The motion carried unanimously. The meeting was adjourned at 8:53pm.

Minutes by Shane Collins, Chief of Police