

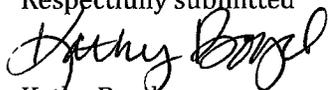
City of Whitewater Police Commission  
Meeting Minutes  
July 28, 2011

ABSTRACT / SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE COMMISSION OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES, WISCONSIN

- I. CALL TO ORDER, ROLL CALL: Police Commission President Jan Bilgen Craggs called the meeting to order at 6:04 pm.  
MEMBERS PRESENT: Jan Bilgen Craggs, Jim Olsen, Dave Haberman and Dr. Ken Kidd  
MEMBERS ABSENT: Dennis Knopp (arrived at 6:19 pm)
- II. APPROVAL OF AGENDA AND ITEMS (IN ORDER TO MEET WITH LESS THAN 72 HOURS NOTICE DUE TO TRANSPARENCY ORDINANCE 1804A): On a motion by Olsen and second by Dr. Kidd the Police Commission approved the agenda and items and the motion was passed by unanimous voice vote.  
AYES: Bilgen Craggs, Olsen, Haberman, Dr. Kidd  
NOES: None  
ABSENT: Knopp
- III. ADJOURNMENT TO CLOSED SESSION, TO RECONVENE IN APPROXIMATELY FIFTEEN MINUTES PER WISCONSIN STATE STATUTE §19.85(1) (c) "CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY."  
A. ITEMS TO BE DISCUSSED: DISCUSSION OF THE TREATMENT OF CITY OF WHITEWATER EMPLOYEES WHO HAVE APPLIED FOR THE CHIEF OF POLICE POSITION  
On a motion by Bilgen and a second by Olsen the Police Commission voted to adjourn to closed session. The motion was passed by unanimous voice vote and they adjourned at 6:05 pm.  
AYES: Bilgen Craggs, Olsen, Haberman, Dr. Kidd  
NOES: None  
ABSENT: Knopp
- IV. RECONVENE INTO OPEN SESSION TO POSSIBLY CONSIDER A MOTION TO DIRECT THE POLICE CHIEF SEARCH CONSULTANTS TO SPECIFICALLY REVISE THE PROCESS OR CONSIDERATION OF APPLICANTS: On a motion by Olsen and a second by Dr. Kidd the Police Commission voted to reconvene into open session. The motion was passed by unanimous voice vote and they reconvened at 6:35 pm.  
AYES: Bilgen Craggs, Olsen, Haberman, Dr. Kidd, Knopp  
NOES: None  
ABSENT:  
No motion was brought by the Police Commission.
- V. ADJOURNMENT: Bilgen Craggs entertained a motion to adjourn and with a second from Dr. Kidd. The motion was passed by unanimous voice vote.  
AYES: Bilgen Craggs, Knopp, Olsen, Haberman, Dr. Kidd  
NOES: None  
ABSENT: None

The meeting adjourned at 6:38 pm

Respectfully submitted

  
Kathy Boyd  
Support Services Manager