

City of Whitewater Police Commission
Quarterly Meeting Minutes
January 20, 2012

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 – Bilgen called the meeting to order at 6:05 pm.
MEMBERS PRESENT: Jan Bilgen, Dennis Knopp, Jim Olsen, Dave Haberman, Dr. Ken Kidd
MEMBERS ABSENT: None

Also present were Chief Lisa Otterbacher, Captain Brian Uhl and Support Services Manager Kathy Boyd
- II. Adjournment to Closed Session, to Reconvene 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: Interviews of Patrol Officer Candidate - 3

On a motion by Bilgen, with a second by Knopp the Police Commission adjourned to closed session at 6:07 pm. The motion passed by unanimous voice vote.

AYES: Bilgen, Knopp, Dr. Kidd
NOES: None
ABSENT: Olsen, Haberman (arrived late and preceded to closed session)
- V. On a motion by Haberman, with a second by Olsen the Police Commission reconvened into open session at 8:02 pm. The motion passed by unanimous voice vote.
AYES: Bilgen, Olsen, Knopp, Haberman, Dr. Kidd
NOES: None
ABSENT: None
- VI. Announcement of recommendation to Chief of Police concerning Patrol Officer Candidates - Haberman made a motion to approve and certify for the hiring list, (Jacob) Hintz and (Derrick) Schleis. There was a second by Olsen and the motion passed by unanimous voice vote.

AYES: Bilgen, Olsen, Knopp, Haberman, Dr. Kidd
NOES: None
ABSENT: None
- VII. Future Agenda Items – Bilgen stated the she wanted the evaluation of Chief of Police on a future agenda and information sharing and process of hiring, which was asked for by Knopp.
- VIII. Future Police Commission Meetings – The Police Commission decided to meet on February 9, 2012 at 6:00 pm.
- IX. Adjournment – On a motion by Olsen with a second by Knopp, the Police Commission voted to adjourn. The motion passed by unanimous voice vote.

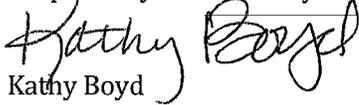
AYES: Bilgen, Olsen, Knopp, Haberman, Dr. Kidd
NOES: None

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ABSENT: None

The Police Commission adjourned at 8:09 pm.

Respectfully submitted by

A handwritten signature in black ink, appearing to read "Kathy Boyd", is written over a horizontal line that spans the width of the page.

Kathy Boyd
Support Services Manager