Police Commission Meeting TLPD Conference Room, 920 Lance Drive June 20, 2023 – 3:00 p.m.

- Meeting called to order by Chairman George Valach at 1600 hrs. Roll call; Carl Smith, Phil Johnson, George Valach, Joe Rhamey, with Tim Infusino excused.
- Motion to approve minutes of May 2, 2023 were put on hold and will be approved at the next meeting.

Closed session

The Chairman of the Police Commission, George Valach, announced to all present that the Police Commission intends to convene in closed session for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility per WIS Statues 19.85 (1). Upon a motion pursuant to the statute and duly made, seconded, and acted upon in the majority vote of Commission Members, a CLOSED SESSION will take place and adjourn thereafter, without reconvening into Open Session, subject to the State Statues.

- Motion to go into closed session by Phil Johnson, second by Joe Rhamey, all in favor.
- Motion to go to open session at 1650 hrs. by Carl Smith, second by Phil Johnson, All in favor.
- Meeting adjourned at 1717 hrs. on a Joe Rhamey motion, Carl Smith second