

## Police Commission Meeting Minutes

TLPD Conference Room, 920 Lance Drive

15 August, 2023 – 2:00 p.m.

- Meeting called to order by Chairman George Valach at 14:45 hrs. Roll call; Joe Rhamey, George Valach, Phil Johnson and Carl Smith, all present. Timothy Infusino excused absence.
- Motion to approve minutes of 14 August, 2023 by Carl Smith, Second by Joe Rhamey, and passed unanimously.
- Closed session

The Chairperson 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 WISS19.85(1). Upon a motion pursuant to the Statute and duly made, seconded and acted upon the majority vote of the 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. Seconded by Carl Smith. All in favor.
- Motion to go to open session by Carl Smith, Seconded by Joe Rhamey. All in Favor.
- Motion to Adjourn the meeting at 16:20 by Joe Rhamey, Seconded by Carl Smith. All in Favor.

Minutes respectfully submitted by: Phil Johnson, Acting Secretary