

Police Commission Meeting Minutes

TLPD Conference Room, 920 Lance Drive.

1 November, 2023 – 2:00 p.m.

- Meeting called to order by Chairman George Valach at 14:25 hrs. Roll call; Joe Rhamey, George Valach, Phil Johnson, all present. Timothy Infusino and Carl Smith excused absence.
- Motion to approve minutes of 26 September, 2023 by Phil Johnson, 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 Joe Rhamey. Seconded by Phil Johnson. All in favor.

- Motion to go to open session by Joe Rhamey, Seconded by Phil Johnson. All in Favor.
- Motion to Adjourn the meeting at 16:38 by Joe Rhamey, Seconded by Phil Johnson. All in Favor.

Minutes respectfully submitted by: Phil Johnson, Acting Secretary