



## MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Police & Fire Commission  
Date and Time: Thursday, January 14<sup>th</sup>, 2021 at 3:00 p.m.  
Location: City Hall - Common Council Chambers, 2000 N. Calhoun Rd.  
Members Present: W. Murgus, B. Jurken, J. Rosencrantz, D. Marquardt  
Members Excused:  
Others Present: Chief D. Tushaus, J. Zwerlein, Ald. D. Christianson

### 1. Roll Call

J. Rosencrantz noted a quorum present and called the Police & Fire Commission meeting to order at 3:00 p.m.

### 2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, February 2, 2021.

### 3. Minutes

Minutes of the November 20<sup>th</sup>, 2020 Special Meeting.

***Motion by W. Murgas, second by D. Marquardt to approve the minutes of the November 20<sup>th</sup>, 2020 Special Meeting of the Police & Fire Commission. Motion carried unanimously.***

### 4. New Business

- a. Motion to eliminate current Police Officer eligibility list.

***Motion by W. Murgas, second by D. Marquardt to approve eliminating the current Police Officer eligibility list. Motion carried unanimously.***

- b. Motion to consider a new Police Officer eligibility list.

***Motion by B. Jurken, second by D. Marquardt to approve a new Police Officer eligibility list. Motion carried unanimously.***

c. Police Chief Recruitment – Commission members discussed options for filling the upcoming vacancy. Through unanimous consent, it was decided to proceed with interviewing the current Assistant Police Chief for the position at the next meeting, which should be scheduled later in the month. The Commission will then decide whether to promote or continue with an external search.

### 5. Adjournment

***Motion by D. Marquardt, second by W. Murgas to adjourn the meeting at 4:30 p.m. Motion carried unanimously.***

Respectfully Submitted:  
Judy Brooks  
Human Resources Department  
Benefits, Compensation & Records Specialist