

Village of Fall Creek
Minutes of Public Safety Committee Meeting
May 18, 2020

1. **Call to Order:** 5:15 p.m. Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Roll Call:** Members Present: Committee Chairperson Bob Jenkins, Trustee Karen Strasburg. Members Absent: Matt Mattoon. Other Village Board Members Present: Trustees Kelli Corbin, Sheena Kaatz. Staff Present: Police Chief Chad Dachel.
3. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and local newspapers were notified.
4. **Adopt Agenda:**
 - MOTION (Kaatz/Strasburg) to adopt the agenda as printed. PASSED, without negative vote.
5. **Move to Convene in Closed Session Per Wis. Stat. 19.85(1)(c) For the Purpose of Engaging in Evaluation and Considering Employment of an Employee Over Whom the Village Board Exercises Responsibility, Namely Consider Police Officer Applicants. Roll Call Vote on Motion to Convene into Closed Session.**
 - MOTION (Kaatz/Corbin) @ 5:24 p.m., inviting candidates and Police Chief Dachel into the closed session. PASSED, roll call vote: Strasburg-yes, Corbin-yes, Jenkins-yes, Kaatz-yes.
6. **Move to Return to Open Session. No Action Will be Taken:**
 - MOTION (Corbin/Strasburg) @ 7:56 p.m. PASSED, roll call vote: Corbin-yes, Jenkins-yes, Kaatz-yes, Strasburg-yes.
7. **Adjourn:**
 - MOTION (Corbin/Strasburg) @ 7:59 p.m. PASSED, without negative vote.

Bob Jenkins, Recording Secretary