



City of Beaver Dam, Wisconsin

Meeting Minutes

SPECIAL CALL MEETING

City Hall, Conference Room, 113

205 S. Lincoln Avenue

Tuesday, October 22, 2024

5:00 PM

1) Call to Order – Roll Call

President O'Connor called the meeting to order at 5:00 pm. Present were Bill Lafler, Mike Stephens, and Thea O'Connor.

2) Closed Session

- a) Pursuant to Wisconsin Statute SEC. 19-85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility. In particular to discuss and take action on the Police Department's eligibility list.

Motion by Lafler to enter into closed session, second by Stephens, all were in favor. The commission entered into closed session at 5:03 pm.

Discussion was had with respect to the subject matter on which the closed session was noticed.

Motion by Lafler to approve the Police Department's eligibility list as presented by Chief Kreuziger, seconded by Stephens, all were in favor.

- b) Commission may reconvene in open session to act upon any/all items discussed or deliberated during closed session.

The commission did not reconvene in open session.

3) Adjourn

Motion by Lafler to adjourn, second by Stephens, all were in favor. Meeting adjourned at 5:26pm.