POLICE & FIRE COMMISSION POLICE DEPARTMENT OPERATIONS CENTER 118 W. FIFTH STREET MONDAY, APRIL 1, 2024 10:00 AM

Call to Order: 10:00 am by Gelhaus

Roll Call: Present – Allan Hoesly, Bob Johnson, Tim Voigt, Maggie Gelhaus. Absent but in communication Brad Lindner. Also present: City Attorney Nathan Miller and Fire Chief Matt Meyer.

Motion to file Minutes from Previous Meeting – Motion Hoesly, 2^{nd} Johnson. All Aye.

Appearances - None

Discussion and action on review proposed by-laws content for adoption – Reviewed proposed by-laws content and made agreed upon alterations. City Attorney Miller will amend the document based on our discussions.

Discussion and action on review policies and procedures document content for adoption – Reviewed policies and procedures document content for applicability. Eliminated sections that did not apply to the City of Neillsville. Clarified areas as necessary. City Attorney Miller will amend the document based on our discussions.

The next meeting date will be determined by the completion of documents for approval.

Adjournment – Motion Hoesly, 2nd Johnson. All Aye.

Margaret Gelhaus, Chair