

**Fox Valley Metro Police Department
Police Commission Meeting Minutes
December 14, 2021**

Commissioners

Present: Scott Schommer
Sue Brown
Jason Weber
Bill Van Berkel
Carl Rambo (arrived at 5:05pm)

Excused: Jason Nate

Dept. Members: Daniel Meister, Chief of Police
Kelly Vanden Heuvel, Administrative Manager

Public: Village Administrator Bernhoft

The meeting was called to order at 5:00pm and roll call was taken.

Approval of Minutes

A motion was made by Jason Weber to approve the minutes from the August 9, 2021, meeting. Sue Brown seconded the motion. The motion carried, 3-0.

Public Appearances to Address the Police Commission

Administrator Bernhoft provided an introduction to the Police Commission

Chief's Report

- There will be a department meeting on December 15. The three newest officers will receive their Oath of Office at this time.
- After finishing training in New Mexico, K9 Officer Rax went live on November 11, 2021. To date there have been 5 deployments.
- The 2022 budget passed through both village boards. Increases include an anticipated retirement payout, contractual obligations, and the addition of a patrol officer.

Commission President Communications

None

Closed Session

A motion was made by Bill Van Berkel to adjourn to closed session. Sue Brown seconded the motion. The motion carried, 4-0.

A motion was made by Jason Weber to return to open session. Carl Rambo seconded the motion. The motion carried, 4-0.

Action from Closed Session

No action required.

Schedule of the Next Police Commission Meeting

The next Police Commission Meeting will be at 5:00pm on Tuesday, February 9 in the Aspen/Birch Rooms at the Village of Kimberly Municipal Complex, 515 W Kimberly Ave, Kimberly, Wisconsin.

Adjournment

A motion to adjourn was made by Sue Brown at 5:24 pm. Bill Van Berkel seconded the motion. The motion carried, 4-0.

Police Commission meeting minutes are subject to change until they have been approved by the Police Commission.

Submitted by:

Kelly Vanden Heuvel

cc: Village Administrators