

I. Call to Order

The meeting was called to order at 5:00 p.m. by Commissioner President Wendy Trietsch.

II. Roll Call

PRESENT: Commissioners Chris Zaborowsky, Martha McQueen, Tom Brogan, Wendy Trietsch, Mike Sherman and Attorney Linda Meier.

Also in attendance is Chief of Police James Ison and Recording Secretary Melissa Weathers.

III. Minutes

Commissioner Sherman moved to approve the minutes from July 11, 2024, seconded by Commissioner Zaborowsky. Vote: Ayes. **MOTION CARRIES.**

IV. Old Business

None.

V. New Business

None.

VI. Business from the Floor

None.

VII. Announcements/Reports

A. Attorney –

Attorney Meier handed out a copy of the City Code and an article about changing rules and procedures for remote attendance. Attorney Meier stated the Commission, as a governing body, will need to adopt a written policy. Attorney Meier can draft a proposed amendment for approval. The amendment will need to be adopted at a public hearing and has to be posted 10 days prior to the hearing. The proposed change has to be posted in the Office of the Clerk Treasurer and the Police Department.

Discussion had.

Commissioner Trietsch requested Attorney Meier draft the written policy in a timely matter.

Attorney Meier stated once the draft is completed, it would go to City Legal for compliance and then submitted to the Commission for approval.

B. Chief –

Chief Ison requests promotional testing for Sergeant and Lieutenant, as the current list has been exhausted. Lt. Prior has a prospective job offer, anticipates taking it in late August, early September. Sergeant Bennett is only person on Lieutenants list and Sergeant list has expired.

Commissioner Sherman makes a motion to start promotional process, seconded by Commissioner Brogan. Vote: Ayes. **MOTION CARRIES.**

Chief Ison stated there are several officers interested in the promotional process.

Discussion had.

C. Committee –

None.

VIII. Budget/Claims

A claim in the amount of \$333.00 for Attorney Meier's services for the month of July.

Claims for Commissioner Brogan, Commissioner Zaborowsky, Commissioner Sherman and Commissioner Trietsch for per diem for this month's Regular Meeting and Executive Session on 7-15-24 in the amount of \$150.00.

Claim for Commissioner McQueen for per diem for this month's Regular Meeting in the amount of \$75.00.

Commissioner Sherman moved to approve the claims, seconded by Commissioner Zaborowsky. Vote: Ayes. **MOTION CARRIES.**

IX. Comments from Commission Members

Commissioner Trietsch stated she attended National Night Out. Commissioner Trietsch stated it was very nice, well organized and good presence of the Police Department.

Chief Ison stated Melissa Weathers and Officer Jason Grable both organize the event and do a great job. Chief Ison stated its one of the best in the state.

X. Comments from the Floor

None.

XI. Adjournment

The meeting was adjourned at 5:14 p.m.

Commissioner Sherman moved to adjourn, seconded by Commissioner Zaborowsky. Vote: Ayes.
MOTION CARRIES.



Wendy Trietsch, President



Chris Zaborowsky, Secretary