

# EVANSVILLE POLICE COMMISSION

## Meeting Minutes

Evansville Police Station, 10 West Church Street  
Evansville, Wisconsin  
January 5, 2012  
6:00 p.m.

### 1. Roll call.

Commissioners in attendance: Karen Aikman, Scott Brummond, Kim Miller, and Wally Shannon. Commissioner Steve Hagen was not in attendance. The Members present constituted a quorum.

Also present: Police Chief Scott McElroy.

### 2. Approval of minutes.

Minutes of the Commission's meeting of October 5, 2011 were reviewed. Motion was made by Miller to approve the minutes as distributed and seconded by Brummond. Motion was approved by voice vote.

### 3. Citizen Appearances.

None

### 4. Chief's Report:

- a. Motion was made by Shannon and seconded by Aikman to formally adopt the eligibility list presented by Chief McElroy. Motion was approved by voice vote.
- b. Motion was made by Brummond, seconded by Miller, to approve the appointment of a slate of candidates as part time officers from the Eligibility list, subject to the completion and passage of satisfactory background checks, physical, drug screening and psychological examination of and by each candidate. The slate includes: Christian Bennet, Zachary Anacker, Michael Mawhinney, Mathew McElroy (as Court Officer only), and Ian Reilly. Discussion deferred to closed session with vote to occur in open session after closed session.

**c. Motion for Closed Session**

Miller Moved for the Commission to go into closed session pursuant to Wisconsin Statute Section 19.85(1) (c) in order to discuss confidential information regarding candidates proposed for appointment by the Chief. Motion was seconded by Aikman. Motion was approved by roll call vote as follows:

Karen Aikman – (Yes)  
Scott Brummond - (Yes)  
Kim Miller - (Yes)  
Wally Shannon - (Yes)

[Closed Session]

**d. Call to Order, Resume Open Session**

Brummond moved for the Commission to leave closed session. Motion was seconded by Miller. Motion was approved by roll call vote as follows:

Karen Aikman – (Yes)  
Scott Brummond - (Yes)  
Kim Miller - (Yes)  
Wally Shannon - (Yes)

The motion to approve the appointment of a slate of candidates as part time officers from the Eligibility list, subject to the completion and passage of satisfactory background checks, physical, drug screening and psychological examination of and by each candidate, was approved by voice vote.

**5. Adjournment.**

Motion was made to adjourn sine die by Shannon. Motion was seconded by Miller. Motion was approved by voice vote.

*Note: Minutes of the Commission are not official until approved by the Commission at a meeting called and noticed for that purpose.*

*Respectfully Submitted;  
Walter E. Shannon, Secretary  
Evansville Police Commission*