

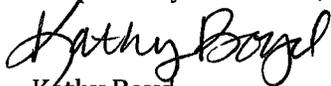
City of Whitewater Police Commission
Meeting Minutes
Saturday, August 27, 2011

ABSTRACT / SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL ACTIONS OF THE POLICE
COMMISSION OF THE CITY OF WHITEWATER, WALWORTH AND JEFFERSON COUNTIES,
WISCONSIN

- I. Call to Order, Roll Call: Bilgen called the meeting to order at 8:00 am.
- II. Adjournment to Closed Session, to reconvene at approximately 3:30 pm per Wisconsin State Statute §19.85(1) (c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility."
- A. Items to be discussed: Interviews of the Chief of Police Candidates
- III. Reconvene into Open Session: Upon completion of closed session, the Police Commission reconvened into open session at 3:30 pm.
- A. Consideration of Direction to City Staff and Moffett & Associates to Proceed with a Conditional Offer, Negotiation and Background Check for a Finalist (name will be included in motion): Bilgen made a motion to extend a conditional offer to negotiate a contract with Lisa Otterbacher as the next City of Whitewater's Police Chief. Knopp offered a second to the motion and it was passed by unanimous voice vote.
- AYES: Bilgen, Knopp, Olsen, Haberman, Dr. Kidd
NOES: None
ABSENT: None
- Bilgen stated that as part of the conditional offer there would be four steps, background investigation, psychological, physical and drug testing and screening.
- IV. Adjournment: Olsen made a motion to adjourn with a second from Knopp. The motion was passed by unanimous voice vote.
- AYES: Bilgen, Knopp, Olsen, Haberman, Dr. Kidd
NOES: None
ABSENT: None

The meeting adjourned at 3:32 pm.

Respectfully submitted,



Kathy Boyd
Support Services Manager

City of Whitewater Police Commission
Closed Session Meeting
August 27, 2011
8AM

Call To Order: Police Commission President Jan Bilgen Craggs called the closed session meeting of the Whitewater Police Commission to order at 8:50AM.

Members Present: Jan Bilgen Craggs, Jim Olsen, Dennis Knopp, Ken Kidd, and David Haberman.

Also Present: Ed Moffett and Bob Roberts of Moffett and Associates.

The purpose of the closed session meeting was to interview the final four Chief of Police candidates: Hunter Gilmore, Harold Minch, Lisa Otterbacher, and Gary Wiczorek.

At the completion of the interviews the commission received input from City Manager Kevin Brunner and Police Lt. Tim Gray regarding the time they spent with the candidates giving them tours of the city and police station.

After all the information was reviewed it was the decision of the commission to offer the Police Chief job to Lisa Otterbacher.

At 3:15PM Jim Olsen made a motion, seconded by Dennis Knopp to return to open session. Motion carried.

Respectfully Submitted,

David Haberman, Secretary