

Commissioner Schwerdtner called the meeting to order at 1900 hrs. in the Floyd Brown room and asked for a Roll Call.

ROLL CALL OF COMMISSIONERS

Commissioner Chairman Schwerdtner – Yea

Commissioner Macias – Yea

Commissioner Secretary Wilk – Yea

RECOGNITION OF VISITORS

Also present are Deputy Chief Brandon Oliver, Deputy Chief Sherry Padyasek and Heidi Dzedzic as the stand in commission secretary.

APPROVAL OF MINUTES OF PREVIOUS MEETING

The meeting minutes of August 9, 2017 were read by the Commissioners. There are no changes to said minutes and Chairman Schwerdtner entertained a motion for approval.

Commissioner Wilk moved to **approve the August 9, 2017 meeting minutes.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Special Meeting Minutes will be reviewed at our next meeting on October 11, 2017.

COMMUNICATIONS

The Commission received a couple of memos and the first one is in regards to our # 10 candidate Joshua Jane received on September 7, 2017. Joshua would like to be removed from our eligibility list. Commissioner Schwerdtner entertained a motion for the removal of #10 Joshua Jane off our eligibility list.

Commissioner Wilk moved to **remove Joshua Jane from our eligibility list.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

The second memorandum is to the Police Commission from Chief Flint dated on August 28, 2017 regarding the formal voluntary resignation of patrolman Tomasz Bereszynski. The resignation has been accepted by the chief as of August 28, 2017.

Commissioner Wilk makes a motion to formally **accept the resignation of Tomasz Bereszynski as of August 28, 2017.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

Chief Flint has sent over a memorandum to the Police Commission dated August 28, 2017 regarding the request for a new police officer. We now have a reservation at the State Police Academy that will begin in January of 2018. The village administrator has approved this request.

The last memo the Police Commission received are Life Saving Awards for four of our officers, Officer Polites (#384), Officer Hawco (#376), Officer Szewczyk (#379) and Officer Cahill (#359).

UNFINISHED BUSINESS

- A. There are no personnel issues at this time.
- B. There are no Probationary Officers progress reports but Deputy Chief Oliver mentioned that verbally that Officer Brancheau, Officer Stachura and Officer Garcia are on solo patrol. Officer Zachery Schon is now in the Field Training Officer Program.
- C. There are no other Probationary Officer Eligibility list changes and updates besides what was mentioned before.
- D. The Commission has set up Oral Interviews for the next three candidates on September 19, 2017 starting at 6:00pm.

NEW BUSINESS

Board election of officers for 2017-2018.

Commissioner Wilk moved to **continue to have the present positions filled by the Commission remain filled by the same Commissioners.** Commissioner Macias seconded this motion. Upon voice vote, the motion carried.

PUBLIC QUESTIONS AND COMMENTS

None

GOOD OF THE COMMISSION

None

FUTURE MEETINGS

October 11, 2017 at 1900 hours in the Floyd Brown Room.

ADJOURNMENT

Chairman Schwerdtner seeking no further business to come before the Board entertained a motion to adjourn. Commissioner Wilk moved to **adjourn the meeting.** Commissioner Schwerdtner seconded this motion. Upon voice vote, the motion passed and the meeting was adjourned at 1925 hrs.

Respectfully Submitted,



Shayleen Gortowski
Recording Secretary
Board of Police Commissioners