

Police Commission

May 24, 2023

Agenda

5:00pm

1. Regular Business Meeting Call to Order and Pledge of Allegiance

- 2. Public Comment
- 3. Announcement
 - a. Executive Session to discuss personnel
- 4. Consent Agenda
 - a. April 26th 2023 Meeting Minutes
 - b. May 24th 2023 Financial Report
 - c. May 24th 2023 Payment of Bills in the amount of \$63540.18.
 - d. April 2023 Department Activity Report
- 5. Solicitor Report

6. Business

- a. Consider replacement of heating system computer.
- b. Consider approval of hiring of Courtney Truppay
- c. Consider approval of employee separation agreement
- d. Consider hiring of counsel for personnel matter
- 7. Public Comment
- 8. Adjournment