

Minutes of the Board of Trustees  
VILLAGE OF OCONOMOWOC LAKE  
July 31, 1989

A special meeting of the Board of Trustees was held on Monday, July 31, 1989, at Village Hall. The meeting was called to order by President DiPasquale at 6:30 p.m. Legal requirements for notification of the news media were complied with. Roll was taken with the following members in attendance:

Benn S. DiPasquale, President--presiding  
June Perkins, Clerk--present  
Messrs. Clayton, Frank, Gallauer, Meyer and Mortonson--present  
Mr. Fischer--absent  
Donald G. Wiemer, Administrator--present  
Scott V. Lowry, Attorney--present

Residents present: William Radix

The purpose of this meeting is to appoint a Police Committee to deal with a disciplinary matter regarding the police force for which Chief Wiemer has brought written charges against one of the police officers and, in determining the procedure for allowing him to have a hearing, it was determined that the Statutes provide and confirmed by our Village attorney that, in order to suspend or reduce the pay of or take any disciplinary action regarding the police officer, we must form a committee of three people or appoint one person, either one of these criteria, who has the powers under another Statute of a Police Commission in connection with a disciplinary matter.

Wisconsin Statutes Sections 61.65 and 61.135 were read.

Mr. DiPasquale made the following resolution:

RESOLVED that, pursuant to section 61.65 of the Wisconsin Statutes, a Committee is hereby established to act under Section 62.13(5) of the Wisconsin Statutes with respect to the Village of Oconomowoc Lake Police Department, and that such Committee shall be referred to as the Village of Oconomowoc Lake Police Committee.

FURTHER RESOLVED that Karen M. Appel, James M. Mitchell and George W. (Bill) Pollock, Jr., are hereby appointed as members of the Village of Oconomowoc Lake Police Committee to serve until May 1990 and that Karen M. Appel is hereby appointed as Chairman of the Police Committee. In acting under Section 62.13(5), the Chairman of the Police Committee shall have all of the rights, duties and responsibilities given or vested pursuant to such section in the president of a board of police commissioners and, whenever there is a reference to president in such section, such shall mean and refer to the Chairman for purposes of the Village of Oconomowoc Police Committee.

Mr. Clayton made a motion to approve the above resolution, seconded by Mr. Gallauer, and unanimously CARRIED.