

**CEDAR LAKE METROPOLITAN POLICE
COMMISSION MEETING
SPECIAL PUBLIC MEETING
TUESDAY JANUARY 7, 2020**

CALL TO ORDER: 6:50 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

| | |
|--------------------------------|---------|
| Commissioner, James Olthoff | Present |
| Commissioner, David Villalobos | Present |
| Commissioner, Lester C. Kaper | Present |
| Council Liaison, Ralph Miller | Absent |
| Deputy Chief Carl Brittingham | Present |

PUBLIC COMMENT:

None

NEW BUSINESS:

Police Department:

Recommendation:

Motion made by Commissioner Villalobos and seconded by Commissioner Olthoff to send a favorable recommendation to the Town Council to appoint Commander William T Fisher as Chief of Police.

Vote-3

| | |
|------------|-----|
| Villalobos | Yes |
| Olthoff | Yes |
| Kaper | Yes |

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(2) Personnel Report-

Motion made by Commissioner Villalobos and seconded by Commissioner Olthoff to accept the recommendation, Presented by the Town Attorney with the Town Council's approval on the Personnel report.

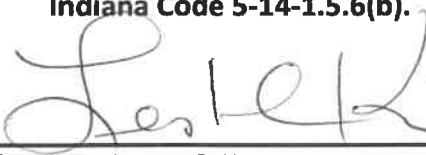

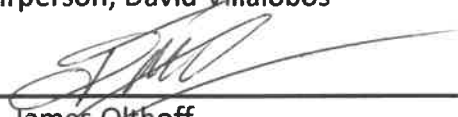
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|---------------|------------|-----|
| Vote-3 | Villalobos | Yes |
| | Olthoff | Yes |
| | Kaper | Yes |

PUBLIC COMMENT:

None

ADJOURNMENT:

An Executive Session was held before the meeting, reference personal pursuant to Indiana Code 5-14-1.5.6(b).

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|---|----------------|
|  Chairperson, Lester C. Kaper | Present |
|  Vice-Chairperson, David Villalobos | Present |
|  Member, James Olthoff | Present |