

JOINT MUNICIPAL COURT OVERSIGHT COMMITTEE MEETING
March 25, 2014 - 4:00 P.M.

PRESENT: Mayor Andrew Halverson, Alderperson Mike Wiza, Alderperson Joanne Suomi,
Plover Village President Dan Schlutter, Plover Village Trustee Tom Davies

ALSO PRESENT: Jacob Mathias, Alderperson Jeremy Slowinski, Mike McKenna

1. Roll Call

Quorum present.

2. Update on position of Municipal Court Clerk opening.

Currently accepting applications until filled for the Municipal Court Clerk. They will be distributed to the Municipal Court Judge for selection of employee.

3. Motion by Plover Village President, second by Alderperson Wiza to adjourn into closed session at 4:03 p.m. pursuant to Wisconsin State Statute 19.85(1)(c) [considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] for the review of Municipal Court Judge applications:

Roll Call: Wiza, Davies, Schlutter, Suomi, Halverson
Ayes all, nays none. Motion carried.

4. Motion by Alderperson Wiza, second by Plover Village President Schlutter to reconvene into open session at 4:13 p.m. for a recommendation for appointment of a Municipal Court Judge.

Roll Call: Wiza, Davies, Schlutter, Suomi, Halverson
Ayes all, nays none. Motion carried.

Municipal Court Judge references to be called and reviewed by committee members before next meeting. Applicants to be interviewed on April 1, 2014 and a decision made. The Mayor's Office will have compiled a set of five questions to be used and a recommendation will be made to the Common Council and Plover Village Board by April 2, 2014 for confirmation.

Assistant Chief Martin Skibba emailed that updates to Badger Tracs - name, date and when the court is established, need to be made so the Village of Plover Police Department and the City of Stevens Point Police Department can literally write tickets based on the municipal court in June.

TIPPS software and two computers will be ordered for the Municipal Court Judge and Municipal Court Clerk.

5. Discussion and possible action of future meeting date(s).

The next meeting will be April 1, 2014 at 4:00 p.m. in the City Conference Room.

6. Adjournment

The meeting adjourned at 4:21 p.m.