

POLICE AND FIRE COMMISSION MEETING MINUTES

Fire Station

N115 W18752 Edison Drive

August 15, 2022, at 6:00 P.M.

CALL TO ORDER: Chair Scott Scheife called the meeting to order at (6:00) p.m.

ROLL CALL: Present were: Chair Scott Scheife, Jack Daniels, Sam Schneider, Larry Owen and Chris Yatchak. (John Delain, Bob Asmondy, Carey Rodregus) were also in attendance. Chief Snow was momentarily present.

PFC PREVIOUS July 13, 2022 MTG APPROVED: (Jack 1st, Sam 2nd all approved Chris abstained.)

MOTION: REQUEST EXTENSION OF PD SARGEANT ELIGIBILTY LIST; (Chris 1st, Jack 2nd vote carried unanimously) to extend the eligibility list until 7/1/2023.

Interviews of Applicants for Eligibilty List for the Lieutenant Position. MOTION (Chris 1st, Sam 2nd) to convene into closed session at (6:04 p.m.) and to include (John Delain, Bob Asmondy and Carey Rodregus). Roll Call Vote carried Unanimously. The Police & Fire Commission may convene into closed session per Wis. Stats. §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 and may convene into open session to take such action as it deems appropriate.

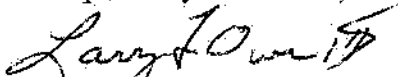
MOTION OPEN SESSION: (9.25 Chris 1st Sam 2nd) to go out of closed session. Roll call vote carried unanimously.

MOTION ELIGIBILITY LIST: (9:26 Jack 1st, Chris 2nd) Candidates will be listed on an eligibility list in alphabetical order, Amy Boll, Ryker K. Holms and John Wolf which will be in affect for one year. Roll call vote carried unanimously.

NOTED NEXT MEETING DATE IS OPEN.

MOTION ADJOURNMENT: (Chris 1st Sam 2ND) Roll Call Vote carried Unanimously. The meeting adjourned at 9:30 p.m.

Respectfully Submitted,



Larry F. Owen III
Secretary