

POLICE AND FIRE COMMISSION MEETING MINUTES
POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD
July 19, 2023 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, Larry Owen, Jack Daniels, Sam Schneider and Chris Yatchak. Police Chief Snow and Capt. Pat Merten were also in attendance.

APPROVAL OF MINUTES: April 10, 2023.

MOTION (Jack / Sam) to approve minutes. Motion carried unanimously at (6:01).

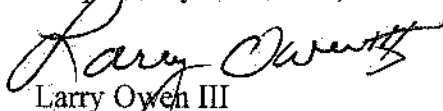
Conducting Interviews and establishing eligibility list for the Police Officer Position. MOTION (Chris / Sam) to convene into closed session at (6:01) p.m. and to include the Police and Fire Commission and Other noted attendees. Motion carried unanimously. The Police & Fire Commission may convene into 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: (Chris / Sam) to convene into open session at (8:45). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

MOTION: (Jack / Chris): PFC to establish an eligibility list of the following three candidates listed in alphabetical order and to be valid for a year. Alexander Dalziel, Daniel Kaminski and Shawn Spencer.
Roll Call Vote Carried Unanimously at (8:55).

ADJOURNMENT: MOTION (Sam / Chris) Roll Call Vote Carried Unanimously. The meeting adjourned at (8:56) p.m.

Respectfully Submitted,


Larry Owen III
Secretary