

**MEETING: REGULAR MEETING OF THE POLICE & FIRE
COMMISSION**

DATE & TIME: Monday, December 18, 2023 at 6:00 PM

**LOCATION: Germantown Fire Department Station 2
N115W18752 Edison Dr**

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES:**
 - A. November 14, 2023
- IV. **CONDUCTING INTERVIEWS AND ESTABLISHING ELIGIBILITY LIST FOR THE
FIREFIGHTER/PARAMEDIC POSITIONS:** *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.*
- V. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

POLICE AND FIRE COMMISSION MEETING MINUTES
POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD
November 14, 2023 at 6:00 P.M.

CALL TO ORDER: Chair Scott Scheife called the meeting to order at (6:02) p.m.

ROLL CALL: Present were: Chair Scott Scheife, Larry Owen, Jack Daniels, Sam Schneider and Chris Yatchak. Police Chief Mike Snow and Capt. Patrick Merten were also in attendance.

APPROVAL OF MINUTES: July 19, 2023.

MOTION (Jack / Sam) to approve minutes. Motion carried unanimously at (6:02).

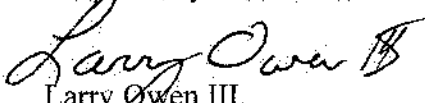
Conducting Interviews and establishing eligibility list for the Police Officer Position. MOTION (Chris / Jack) to convene into closed session at (6:03) p.m. and to include the Police and Fire Commission and Other noted attendees. Motion carried unanimously. The Police & Fire Commission may convene into 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 (8:31). Motion carried unanimously. The Police and Fire Commission reconvened into open session.

MOTION: (Jack / Chris): PFC to establish an eligibility list of the following five candidates listed in alphabetical order and to be valid for a year. Mackenzie Henauer, Jacob Roecker, Elizabeth Strozinsky, Rockwell Timmerman and Daniel Walton. Roll Call Vote Carried Unanimously at (8:31).

ADJOURNMENT: MOTION (Chris / Jack) Roll Call Vote Carried Unanimously. The meeting adjourned at (8:32) p.m.

Respectfully Submitted,


Larry Owen III
Secretary