

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

DATE & TIME: **Tuesday, January 23, 2024 at 6:00 PM**

LOCATION: **POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD**

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

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. *December 18, 2023*

B. *January 22, 2024*

IV. **NEW BUSINESS:**

A. *Conducting Interviews and Establishing an Eligibility List for the Position of Police Sergeant*

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
FIRE STATION
N115 W18752 EDISON DRIVE
December 18, 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, Chris Yatchak and Jack Daniels. Sam Schneider was absent. Officer Ryker Holms, Officer Bob Asmondy, Officer Cary Rodriguez and Phil Hudson were also in attendance.

PFC PREVIOUS 11/14/23 MTG APPROVED: (6:01) (Chris 1st, Jack 2nd) Roll call vote carried approval unanimously.

Interviews of Applicants for a Full Time Fire Fighter / Paramedic Position. MOTION (Chris 1st & Jack 2nd) to convene into closed session at (6:02) p.m. and to include the Police and Fire Commission, Officer Bob Asmondy, Officer Cary Rodriguez, Officer Ryker Holms, Phil Hudson and applicants. 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. Roll Call Vote Carried Unanimously.


OPEN SESSION: MOTION (7.23) (Jack 1st, Chris 2nd) to go out of closed session. Roll call vote carried unanimously.

ELIGIBILITY LIST: MOTION (7:24) (Jack 1st, Chris 2nd) Candidates passed forward as interviewed today, (Derek Beeler and Jamie M. Thorpe) are listed on an eligibility list in alphabetical order which will be in effect for six months. Roll call vote carried unanimously.

NEXT MEETING DATE: New meeting presently scheduled 12/19/23.

ADJOURNMENT: MOTION (7:27) Made by (Chris 1ST, Jack 2nd). Roll call vote carried unanimously.

Respectfully Submitted,


Larry F. Owen III
Secretary