

POLICE AND FIRE COMMISSION MEETING MINUTES
POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD
December 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 and Chris Yatchak. Sam Schneider was absent. Police Chief Snow and Capt. Pat Merten were also in attendance.

APPROVAL OF MINUTES: N/A.
MOTION .

Conducting Interviews and establishing eligibility list for the Position of Police Lieutenant. MOTION (Chris / Jack) to convene into closed session at (6:02) 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: (Jack / Chris) to convene into open session at (7:53). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

MOTION: (Jack / Chris): PFC to establish an eligibility list of the following four candidates listed in alphabetical order and to be valid for a year. Darren Von Bereghy, Gregory Duckert, Matthew Jones and Justin Rechlicz. Roll Call Vote Carried Unanimously at (7:54).

MOTION: (Chris / Jack) (7:57) The motion was to amend the P&FC rules to 3 years to 2 years Lateral Process changed. Motion carried unanimously.

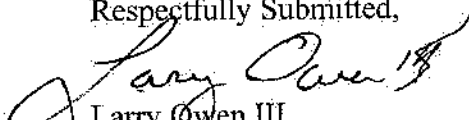
MOTION: (Chris / Jack) (7:59) The motion was to amend the P&FC rules to strike anything regarding the union contract under the detective promotion. The contract had changed so the language was outdated. Motion carried unanimously.

MOTION: (Chris / Jack) (8:00) Delete outside command staff interview process from promotional procedure. This was to ensure we did not need to conduct outside command staff interviews for the sargent position. This gets a bit confusing since the Det. Sgt. Was included with the Lieutenant and that position no longer exists. Motion carried unanimously.

NEXT MEETING DATE: New meeting is being scheduled for January 15, 16,17 or 18.

ADJOURNMENT: MOTION (Chris / Jack) Roll Call Vote Carried Unanimously. The meeting was adjourned at (8:05) p.m.

Respectfully Submitted,


Larry Owen III
Secretary