

POLICE AND FIRE COMMISSION MEETING MINUTES
POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD
January 22, 2024 at 6:00 P.M.

CALL TO ORDER: Chair Scott Scheife called the meeting to order at (6:01) p.m.

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

APPROVAL OF MINUTES: December 19, 2023.

MOTION (Jack / Sam) To Approve Minutes. With a minor change. Motion carried unanimously at (6:02).

A, Conducting Interviews and establishing eligibility list for the Position of Police Sergeant. MOTION (Jack / Sam) 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: (Sam / Chris) To convene into open session at (7:46). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

MOTION: (Chris / Sam): PFC to adopt the rule changes for the PFC Rules as presented. Discussion.
Motion carried unanimously at (7:47).

ADJOURNMENT: MOTION (Chris / Sam) Roll Call Vote Carried Unanimously. The meeting was adjourned at (7:50) p.m.

Respectfully Submitted,


Larry Owen III
Secretary