

POLICE AND FIRE COMMISSION MEETING MINUTES

Police Department Annex Room

N112 W16877 Mequon Road

January 12, 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, Jack Daniels, Sam Schneider, Larry Owen and Chris Yatchak. Police Chief Snow and Officer Mertin were also in attendance.

PFC PREVIOUS 11/10/22 MTG APPROVED: 6:02 Jack 1st, Sam 2nd all approved.

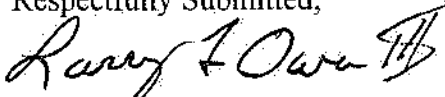
Interviews of Applicants for Police Lieutenant Position. MOTION Jack & Second by Chris to convene into closed session at 6:03 p.m. and to include the Police and Fire Commission, Chief Snow, Officer Mertin and applicants. The Police & Fire Commission may convene into closed session per Wis. Stats. §19.85 (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: 7:24 Jack motioned Sam 2nd to go out of closed session. Roll call vote carried unanimously.

ELIGIBILITY LIST: 7:26 Scott motioned Sam 2nd. All candidates as interviewed today, Matthew Jones, Jared Spreiter and Penny Schmitt will be listed on an eligibility which will be in affect for one year. Roll call vote carried unanimously.

ADJOURNMENT: Motion made by Sam and second by Jack. Roll call vote carried unanimously. The meeting adjourned at 7:26 p.m.

Respectfully Submitted,



Larry F. Owen III
Secretary