

MEETING: REGULAR MEETING OF THE POLICE & FIRE COMMISSION

DATE & TIME: Monday, March 11, 2024 at 6:00 PM

**LOCATION: Germantown Fire Department Station 2
N115 W18752 Edison Drive
Germantown, WI 53022**

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. January 23, 2024

IV. **NEW BUSINESS:**

A. Conducting Interviews for Fire/ Medic

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
January 23, 2024 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, Chris Yatchak and Sam Schneider. Police Chief Snow and Capt. Pat Merten were also in attendance.

APPROVAL OF MINUTES:

MOTION (Chris / Jack) To Approve Minutes December 18, 2023. Motion carried unanimously at (6:01).

MOTION (Chris / Sam) To Approve Minutes January 22, 2024. Motion carried unanimously at (6:01).

A, Conducting Interviews and establishing eligibility list for the Position of Police Sergeant. MOTION (Chris / Sam) to convene into closed session at (6:01) 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.

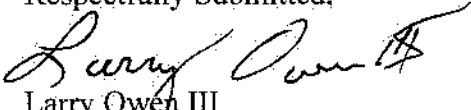
MOTION: (Chris / Jack) to convene into open session at (8:19). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

MOTION: (Chris / Jack): PFC to establish an eligibility list of the following eight candidates for the position of Sergeant listed in alphabetical order and to be valid for 12 months. Adam Bartelt, Justin Clemens, Nicholas Kuchta, Brock Majkowski, Michael Onela, Jeremy Peterson, Justin Rechlicz and Zachary Schulz. Roll Call Vote Carried Unanimously at (8:20).

NEXT MEETING DATE: N/A.

ADJOURNMENT: **MOTION** (Sam / Chris) Roll Call Vote Carried Unanimously. The meeting was adjourned at (8:21) p.m.

Respectfully Submitted,


Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: March 11, 2024

PLACEMENT: Action Item

ITEM TITLE: Conducting Interviews for Fire/ Medic

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.

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee: