

MEETING:	REGULAR MEETING OF THE POLICE & FIRE COMMISSION
DATE & TIME:	Wednesday, May 1, 2024 at 6:00 PM
LOCATION:	Germantown Police Department N112W16877 Mequon Road, 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. **CONSENT AGENDA:**

A. April 29, 2024

IV. **NEW BUSINESS:**

A. Conducting Interviews for Detective Promotion

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.

GERMANTOWN POLICE AND FIRE COMMISSION MEETING MINUTES
POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD
April 29, 2024 at 6:00 P.M.

CALL TO ORDER: Co-Chair Sam Schneider called the meeting to order at (6:00) p.m.

ROLL CALL: Present were: Co-chair Sam Schneider, Larry Owen, Jack Daniels and Chris Yatchak. Police Chief Snow and Sergeant Penny Schmitt were also in attendance. Chair Scott Scheife was absent.

APPROVAL OF MINUTES:

MOTION (Chris / Jack) To Approve Minutes April 25, 2024. Motion carried unanimously at (6:01).

A, Conducting Interviews and establishing eligibility list for the Position of Police Sergeant. 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: (Chris / Jack) to convene into open session at (7:21). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

NEXT MEETING DATE: May 1, 2024.

ADJOURNMENT: MOTION (Chris / Jack) Roll Call Vote Carried Unanimously. The meeting was adjourned at (7:25) p.m.

Respectfully Submitted,


Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: May 1, 2024

PLACEMENT: Action Item

ITEM TITLE: Conducting Interviews for Detective Promotion

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SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

RECOMMENDATION:

ACTION BY Committee: