

MEETING:	REGULAR MEETING OF THE POLICE & FIRE COMMISSION
DATE & TIME:	Wednesday, November 13, 2024 at 6:00 PM
LOCATION:	Germantown Police Department N112 W16877 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. **MEETING MINUTES:**

A. August 21, 2024

IV. **NEW BUSINESS:**

A. CONDUCTING INTERVIEWS AND ESTABLISHING AN ELIGIBILITY LIST FOR POLICE OFFICER POSITIONS

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
FIRE DEPARTMENT STATION TWO
N112 W16877 MEQUON ROAD
August 21, 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, Sam Schneider, Larry Owen, Jack Daniels and Chris Yatchak. Chief John Delain, Officer Ryker Holms, Officer Bob Asmondy and Officer Cary Rodriguez were also in attendance.

APPROVAL OF MINUTES:

MOTION (Jack/Sam) To Approve Minutes August 20, 2024. Motion carried unanimously at (6:02).

A, Conducting Interviews and establishing eligibility list for the Firefighter/EMT Position. MOTION; (Chris / 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: (Chris / Sam) to convene into open session at (8:47). Motion carried unanimously.
The Police and Fire Commission reconvened into open session.

MOTION: (Chris / Sam): (8:48) PFC to establish an eligibility list of all of the candidates interviewed for the position of Firefighter/EMT. They will be listed in alphabetical order and to be valid for 6 months and will be compiled into a complete list from those that were interviewed in the meetings on the 19th 20th and 21st. Candidates; Jacob Archibald, Tyler Bell, Matthew Lacher, Eric Lazovik, Nathaniel Massingale, Andrew Matias, Jonathan Perry, Samuel Schultz and Sean Williams.

NEXT MEETING DATE: Not determined.

ADJOURNMENT: MOTION (Chris / Sam) Roll Call Vote Carried Unanimously. The meeting was adjourned at (8:48) p.m.

Respectfully Submitted,

Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: November 13, 2024

PLACEMENT: Action Item

ITEM TITLE: CONDUCTING INTERVIEWS AND ESTABLISHING AN
ELIGIBILITY LIST FOR POLICE OFFICER POSITIONS

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:

STAFF RECOMMENDATION:

ACTION BY Committee: