

MEETING: **REGULAR MEETING OF THE POLICE & FIRE COMMISSION**

DATE & TIME: **Thursday, December 12, 2024 at 6:00 PM**

LOCATION: **Germantown Police Annex Building
N112 W16877 Mequon Road**

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. November 26, 2024
- IV. **UNFINISHED BUSINESS:**
 - A. Process for Filling Chief Vacancy
- V. **NEW BUSINESS:**
 - A. Appointment of Pat Merten as Interim Police Chief
 - B. Consider extension of eligibility lists for the position of Sergeant and Lieutenant
- VI. **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 DEPARMENT
N112 W16877 MEQUON ROAD
November 26, 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 Chief Mike Snow. With Steve Kreklow, Bob Soderberg and remotely Lori Goetz from McMahon also in attendance.

APPROVAL OF MINUTES:

MOTION (Chris/Jack) To Approve Minutes November 20, 2024. Motion was carried unanimously at (6:01).

UNFINISHED BUSINESS: Process for Filling Police Chief Vacancy and possible engagement of Professional Services for the same.

NEXT MEETING DATE: 12/12/24.

ADJOURNMENT: MOTION (Chris / Jack) Roll Call Vote Carried Unanimously. The meeting was adjourned at (6:53) p.m.

Respectfully Submitted,

Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: December 12, 2024

PLACEMENT: Action Item

ITEM TITLE: Process for Filling Chief Vacancy

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: December 12, 2024

PLACEMENT: Action Item

ITEM TITLE: Appointment of Pat Merten as Interim Police Chief

SUBMITTED BY: Steve Kreklow, Administrator

SUMMARY EXPLANATION:

Police Chief Mike Snow has announced that he will be retiring from Village service as of January 6th 2025. The Police & Fire Commission has initiated the process for filling the position. However, a final selection will likely not be made before January 6th. Therefore, I am recommending that the Police & Fire Commission appoint Captain Pat Merten to serve as Interim Police Chief beginning January 7th until a final appointment to the position of Police Chief is made.

ATTACHMENT:

STAFF RECOMMENDATION:

Appoint Pat Merten to be Interim Police Chief starting January 7, 2025.

ACTION BY Committee: