

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

DATE & TIME: **Monday, February 17, 2025 at 5:45 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. **MEETING MINUTES:**
 - A. February 13, 2025
- IV. **NEW BUSINESS:**
 - A. Conduct Interviews of Internal Candidates for Lieutenant 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
POLICE DEPARTMENT ANNEX BUILDING
N112 W16877 MEQUON ROAD
February 13, 2025, 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, Sam Schneider, Larry Owen, Jack Daniels, Chris Yatchak and Capt. Pat Merten, with Steve Kreklow.

APPROVAL OF MINUTES:

MOTION (Chris/Jack) To Approve Minutes January 6, 2025. Roll call vote motion was carried unanimously at (6:01) p.m.

UNFINISHED BUSINESS: No action taken.

NEW BUSINESS: Conduct Interviews of Internal Candidates for the Position of Police Chief.

MOTION; (Chris/Sam) To convene into closed session at (6:01) p.m. and include the Police & Fire Commission and Steve Kreklow. Roll call vote 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 (6:50) p.m. Roll call vote carried unanimously. The Police & Fire Commission reconvened into open session.

MOTION; (Chris/Sam) (6:51) p.m. Approve the appointment of Pat Merten as the new Germantown Police Chief effective February 14, 2025. Roll call vote carried unanimously.

NEXT MEETING DATE: February 17, 2025.

ADJOURNMENT: **MOTION** (Chris /Jack) Roll Call Vote Carried Unanimously. The meeting was adjourned at (6:52) p.m.

Respectfully Submitted,

Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: February 17, 2025

PLACEMENT: Action Item

ITEM TITLE: Conduct Interviews of Internal Candidates for Lieutenant Positions

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SUBMITTED BY: Donna Ott, Village Clerk

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee: