

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

**DATE & TIME:** Tuesday, April 29, 2025 at 6:00 PM

**LOCATION:** Germantown Police Department 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](mailto: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. March 14, 2025
- IV. **NEW BUSINESS:**
  - A. Staff Update by Chief
  - B. Conduct Interviews of Candidates for 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**  
**GERMANTOWN POLICE ANNEX BUILDING**  
**N112 W16877 MEQUON ROAD**  
**March 14, 2025, at 1:01 P.M.**

**CALL TO ORDER:** Chair Scott Scheife called the meeting to order at (1:01) p.m.

**ROLL CALL:** Present were: Chair Scott Scheife, Sam Schneider, Larry Owen, Jack Daniels, Chris Yatchak and Police Chief Patrick Merten and Lt. Daniel Mikulec. Lt. Daniel Mikulec left the meeting after his interview.

**APPROVAL OF MINUTES:**

**MOTION:** (Sam/Jack) To Approve Minutes March 11, 2025. Roll call vote motion was carried unanimously at (1:02) p.m.

**NEW BUSINESS:**

A. Conduct Interviews of Candidates for Officer Positions.

B. Conduct Interviews of Candidates for Captain Positions.

**MOTION:** (Jack/Sam) To convene into closed session at (1:02) p.m. and include the Police & Fire Commission with Police Chief Patrick Merten and LT. Daniel Mikulec. 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:** (Jack/Sam) To convene into open session at (2:12) p.m. Roll call vote carried unanimously. The Police & Fire Commission reconvened into open session.

**MOTION:** (Chris/Sam) To add Darryl Thornton to the eligibility list for Police Officer that was created March 11, 2025. Roll call vote carried unanimously at (2:12) p.m.

**MOTION:** (Chris/Sam) To convene into closed session at (2:21) p.m. and include the Police & Fire Commission with Police Chief Patrick Merten and LT. Daniel Mikulec. Roll call vote carried unanimously. **The Police & Fire Commission may convene into closed session per Wis. Stats. §19.85 (1) (c).**

**MOTION:** (Chris/Sam) To convene into open session at (3:58) p.m. Roll call vote carried unanimously. The Police & Fire Commission reconvened into open session.

**MOTION:** (Chris/Sam) To create an eligibility list for Captain of all three candidates listed in alphabetical order and to be eligible for one year from March 14, 2025. Darren von Bereghy, Daniel Mikulec and Penny Schmitt. Roll call vote carried unanimously at (3:59) p.m.

**NEXT MEETING DATE:** To be determined.

**ADJOURNMENT:** **MOTION** (Chris /Sam) Roll Call Vote Carried Unanimously. The meeting was adjourned at (3:59) p.m.

Respectfully Submitted,

Larry Owen III  
Secretary

**BUSINESS OF THE POLICE & FIRE COMMISSION**

MEETING DATE: April 29, 2025

PLACEMENT: Presentation

ITEM TITLE: Staff Update by Chief

SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY Committee:

**BUSINESS OF THE POLICE & FIRE COMMISSION**

MEETING DATE: April 29, 2025

PLACEMENT: Action Item

ITEM TITLE: Conduct Interviews of Candidates for 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: