

MEETING: REGULAR MEETING OF THE POLICE & FIRE COMMISSION

DATE & TIME: Thursday, May 8, 2025 at 1:00 PM

**LOCATION: Germantown Fire Department Station 2
N115 W18752 Edison Dr
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. **APPROVAL OF MINUTES:**

A. April 30, 2025

IV. **NEW BUSINESS:**

A. Conducting Interviews for Firefighter / Paramedic / and EMT 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.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.

GERMANTOWN POLICE AND FIRE COMMISSION MEETING MINUTES
GERMANTOWN POLICE ANNEX BUILDING
N112 W16877 MEQUON ROAD
April 30, 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, Larry Owen, Jack Daniels, Chris Yatchak and Police Chief Patrick Merten and Lt. Daniel Mikulec. Sam Schneider was not present.

APPROVAL OF MINUTES:

MOTION: (Chris/Jack) To Approve Minutes April 29, 2025. Roll call vote motion was carried unanimously at (6:01) p.m.

NEW BUSINESS:

A. Conduct Interviews of Candidates for Officer Positions.

MOTION: (Chris/Jack) To convene into closed session at (6:02) 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: (Chris/Jack) To convene into open session at (7:40) p.m. Roll call vote carried unanimously. The Police & Fire Commission reconvened into open session.

MOTION: (Jack/Chris) To create an eligibility list for all approved candidates from 4/29/25 and 4/30/25 listed in alphabetical order and to be eligible for one year from April 30, 2025. Nathan Hornburg, Aaron Lembke, Joshua Olson, Colton Scharf, and Clayton Wagner. Roll call vote carried unanimously at (7:40) p.m.

NEXT MEETING DATE: May 8, 2025.

ADJOURNMENT: **MOTION** (Chris /Jack) Roll Call Vote Carried Unanimously. The meeting was adjourned at (7:45) p.m.

Respectfully Submitted,

Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: May 8, 2025

PLACEMENT: Action Item

ITEM TITLE: Conducting Interviews for Firefighter / Paramedic / and EMT 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: