

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

**DATE & TIME: Wednesday, August 6, 2025 at 6:00 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](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. **APPROVAL OF MINUTES:**

A. June 30, 2025

IV. **NEW BUSINESS:**

A. Conducting Interview for Firefighter / Paramedic position

*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) 250-4700 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**  
**POLICE DEPARTMENT ANNEX BUILDING**  
**N112 W16877 MEQUON ROAD**  
**JUNE 30, 2025 at 5:45 P.M.**

**CALL TO ORDER:** Chair Scott Scheife called the meeting to order at 5:45 pm.

**ROLL CALL:** Present were: Chair Scott Scheife, Larry Owen, Jack Daniels, Chris Yatchak, Sam Schneider and Police Chief Patrick Merten and Capt. Penny Schmitt.

**APPROVAL OF MINUTES:**

**MOTION** (Jack/Sam) To Approve Minutes May 9, 2025. Motion carried unanimously at 5:45 pm.

**NEW BUSINESS:**

**A: MOTION:** (Chris / Sam) Review and approve the Amendments to the Police and Fire Commission Rules and Regulations as noted. Motion carried unanimously at 5:49 pm.

**Section II (1.) (A) (2)**

**Section II (1.) (C) (4) (a.)**

**Section III (C) (3) (b.)**

**B:** Conducting Interviews and establishing eligibility list for Police Officer positions

**MOTION: (Chris / Sam)** to convene into closed session at 5:50 pm and include the Police and Fire Commission with Police Chief Patrick Merton and Penny Schmitt. 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 reconvene the Police and Fire Commission into open session at 8:42 pm. Roll call vote carried unanimously.

**MOTION; (Chris / Sam)** PFC to establish an eligibility list of all the candidates interviewed for the position of Police Officer. They will be listed in alphabetical order and to be valid for 12 months from June 30, 2025.

Candidates are: Tanner Bond, Kaden Disterhaft, Zackery Dolney, Kyle Kloety, Damon Prestby. Roll call vote carried unanimously at 8:43 pm.

**NEXT MEETING DATE:** TBA

**ADJOURNMENT:** **MOTION (Larry / Sam)** Roll Call Vote Carried Unanimously. The meeting was adjourned at 8:44 p.m.

Respectfully Submitted,

Larry Owen III  
Secretary

**BUSINESS OF THE POLICE & FIRE COMMISSION**

MEETING DATE: August 6, 2025

PLACEMENT: Action Item

ITEM TITLE: Conducting Interview for Firefighter / Paramedic position

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SUBMITTED BY:

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY COMMITTEE: