

MEETING:	REGULAR MEETING OF THE POLICE & FIRE COMMISSION
DATE & TIME:	Tuesday, December 16, 2025 at 5:45 PM
LOCATION:	Germantown Police Department Annex Building N112W16877 Mequon Rd

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. September 17, 2025 (ACTION)

IV. **NEW BUSINESS:**

A. Conduct Interviews of Candidates for Police 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.

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
FIRE DEPARTMENT STATION TWO
N112 W16877 MEQUON ROAD
SEPTEMBER 17, 2025 at 5:00 P.M.**

CALL TO ORDER: Vice Chair Sam Schneider called the meeting to order at 5:03p.m.

ROLL CALL: Present were: Chair Scott Scheife. Larry Owen, Jack Daniels, Sam Schneider and Fire Personnel Chief John Delain, Robert Asmondy and Cary Rodriguez.

APPROVAL OF MINUTES:

MOTION (Jack/Sam) To Approve Minutes August 6, 2025. Motion carried unanimously at 5:03.

NEW BUSINESS: Conducting interviews for Firefighter / Paramedic positions.

MOTION; (Sam / Jack) to convene into closed session at (5:04) p.m. and to include the Police and Fire Commission and Other noted attendees. Motion carried unanimously.

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MOTION: (Sam/Jack); To reconvene the Police and Fire Commission into open session at 6:05 p.m. Motion carries unanimously.

MOTION: (Jack / Sam); The Police and Fire Commission approves the candidates McKenna Schulz and Alec Shafer for the Firefighter / Paramedic positions. The candidates will be on an eligibility list starting from September 17, 2025 for one year. Motion carries unanimously at 6:06 p.m.

NEXT MEETING DATE: TBD.

ADJOURNMENT: MOTION (Sam / Jack): Roll Call Vote Carried Unanimously. The meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Larry Owen III
Secretary

BUSINESS OF THE POLICE & FIRE COMMISSION

MEETING DATE: December 16, 2025

PLACEMENT: Action Item

ITEM TITLE: Conduct Interviews of Candidates for Police Officer Positions

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SUBMITTED BY: Patrick Merten, Police Chief

SUMMARY EXPLANATION:

ATTACHMENT:

STAFF RECOMMENDATION:

ACTION BY COMMITTEE: