

**APPROVED MINUTES
POLICE & FIRE COMMISSION
Tuesday, November 16, 2021 at 6:00 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037**

1. Call to order and roll call.

President Phillips called the meeting to order at 6:00 p.m.
Members present: Mark Philips, Lee Zacharyasz, Doug Alfke and Jill Washburn
Jim Meyers joined the meeting 6:05 p.m.
Members excuse: None
Staff Present: Chief Vossekuil and Lt. Fristed

2. Approval of the minutes of the September 13, 2021 Police and Fire Commission Meeting.

Motion to approve by Doug Alfke, second by Lee Zacharyasz
Roll Call Vote: 4 ayes, 0 nays. Motion carried.

3. Fire Chief Department Report.

Chief Swaney submitted a written report to the commission which was received.

4. Closed Session pursuant to Wisconsin Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility for the purpose of interviewing police officer applicants.

Motion to convene into closed session at 6:05 p.m. by Lee Zacharyasz, second by Doug Alfke
Roll Call Vote: 4 ayes, 0 nays

5. Reconvene into open session with possible action.

Motion to reconvene open session at 7:43 p.m. by Lee Zacharyasz, second by Doug Alfke
Roll Call Vote: 5 ayes, 0 nays

6. Certify an eligibility list of police officer candidates.

Motion to certify police officer eligibility list by Lee Zacharyasz, second by Jim Meyers
Roll Call Vote: 5 ayes, 0 nays

7. Adjourn.

Motion to adjourn by Jim Meyers, second by Jill Washburn.
Roll Call Vote: 5 ayes, 0 nays. Motion Carried, Meeting was adjourned at 7:49 p.m.

Respectfully submitted by Chief Vossekuil