

**APPROVED MINUTES
POLICE & FIRE COMMISSION MEETING**

Thursday May 24th, 2018 – 6:00 p.m.

**Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

President Phillips called the meeting to order at 6:02 p.m.

Members present: Jeff Dalton, Cindy Dadian, Jim Meyers, Kurt Smith.

Members excused: All Present.

Staff present: Sgt. Todd Fristed.

2. Closed Session.

Convene into Closed Session Pursuant to Wis. Stats. § 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 chief applicants. Inclusive of Sgt. Todd Fristed

Motion by Jim Meyers, second by Cindy Dadian to convene into closed session at 6:05 p.m.

Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Reconvened into Open Session at 9:25 p.m.

Motion by Jeff Dalton, second by Cindy Dadian

Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Two candidates were selected for final background check

3. Commissioner Jeff Dalton advised the Commission members that effective as of the close of this meeting, he would be stepping down from the Commission as he will be moving out of the area. The PFC recognizes and appreciates Mr. Dalton's time and service to the community.

4. Adjourn.

Motion by Kurt Smith, second by Cindy Dadian to adjourn.

Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:35 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.