

APPROVED MINUTES
POLICE & FIRE COMMISSION MEETING
Wednesday, December 5, 2018 at 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 6:00 p.m.

Members present: Cindy Dadian, Jim Meyers, Kurt Smith, and Lee Zacharyasz.

Members excused: All Present.

Staff present: Chief Ryan Vossekuil

2. Approval of the minutes of the March 8, 2018, May 24, 2018 and June 13, 2018 Police & Fire Commission meetings.

Motion to approve by Cindy Dadian, second by Kurt Smith

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

3. Closed Session.

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 office applicants.. Inclusive of Chief Ryan Vossekuil

Motion by Jim Meyers, second by Cindy Dadian to convene into closed session at 6:02 p.m.

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

4. Reconvened into Open Session at 8:04 PM

Motion by Kurt Smith, second by Cindy Dadian

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

5. Certify an eligibility list of candidates for police officer.

Motion to certify candidate list by Cindy Dadian, second by Kurt Smith.

Vote: 5 ayes, 0 nays. Motion carried.

6. Discussion with possible approval of Lieutenant Promotion.

Motion to promote Sgt. Todd Fristed to the position of Lieutenant effective 1/1/19 by Jim Meyers, second by Kurt Smith.

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

7. Adjourn.

Motion to adjourn by Cindy Dadian, second by Lee Zacharyasz.

Roll Call Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 7:05 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.