

**APPROVED MINUTES
POLICE & FIRE COMMISSION
Wednesday, June 22, 2022 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 6:01 p.m.

Members present: Mark Phillips, Jim Meyers, Lee Zacharyasz, Douglas Alfke and Jill Washburn

Members Absent: None

Staff present: Police Chief Ryan Vossekuil

2. Approval of Minutes for the Police & Fire Commission Meeting of November 16, 2021.

Motion to approve by Lee Zacharyasz, second by Douglas Alfke.

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

3. 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 Jim Meyers, second by Mark Phillips.

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

4. Reconvene into open session with possible action.

Motion to re-convene into open session at 7:03 p.m. by Mark Phillips, second by Jim Meyers.

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

5. Certify an eligibility list of Police Officer candidates.

Motion to certify Police Officer candidate list by Jill Washburn, second by Jim Meyers.

Vote: 5 ayes, 0 nays. Motion carried.

6. Adjourn.

Motion to adjourn by Jim Meyers, second by Lee Zacharyasz.

Roll Call Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Jim Meyers
Police & Fire Commission