

MINUTES

POLICE & FIRE COMMISSION

Tuesday, April 23, 2024 at 6:00 PM

Jackson Municipal Complex

Fire Department Training room

N168W19851 Main Street

Jackson, WI 53037

1. Call to order and roll call.

Secretary Meyers called the meeting to order at 6:00 p.m.

Members present: Jim Meyers, Douglas Alfke, Jill Washburn, Jeff Latz, David Wentlandt

Members Absent: None

Staff present: Chief Aaron Swaney

Upon opening of the meeting Secretary Meyers welcomed new PFC member David Wentlandt and offered recognition and thanks to Mark Phillips on behalf of the PFC for his service to the Village and the Police and Fire Commission.

2. Approval of Minutes for the Police & Fire Commission Meeting of July 25, 2023.

Motion to approve by Douglas Alfke, second by Jill Washburn

Roll Call Vote: 4 ayes, 0 nays, 1 abstention. Motion carried.

3. 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 governmental body has jurisdiction or exercises responsibility.”

The closed session is for the purpose of:

1. Interviews of Candidates for the Jackson Fire Department Firefighter/EMT Opening

Motion to move into closed session by David Wentlandt, second by Douglas Alfke

Roll Call Vote: 5 ayes, 0 nays. Motion carried at 6:02PM. Moved into closed session.

4. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session

Motion to return to open session by Douglas Alfke, second by Jeff Latz

Roll Call Vote: 5 ayes, 0 nays. Motion carried at 6:41PM. Returned to open session.

Results of the interview were given to Chief Swaney. No further action was required.

5. Citizens/Village Staff to Address the Police & Fire Commission

There was no action required on this agenda item.

6. Adjourn Adjourn.

Motion to adjourn by David Wentlandt, second by Douglas Alfke.

Roll Call Vote: 5 ayes, 0 nays. Motion carried. The meeting was adjourned at 6:44 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.