

MINUTES
POLICE & FIRE COMMISSION MEETING
Tuesday, July 23, 2024 at 6:00 PM

1. Call to Order and Roll Call

The meeting was called to order at 6:00 PM by Chair Jim Meyers.

Members Present: Doug Alfke, Jim Meyers, Jeffrey Latz, Jill Washburn, and David Wentlandt.

Members Excused: None

Members Absent: None

Staff Present: Police Chief Ryan Vossekuil, Fire Chief Aaron Swaney, and Administrator Jen Heidtke.

Trustees Present in Audience: None

2. Approval of Minutes for the Police & Fire Commission Meeting of May 20, 2024

The motion to approve the minutes of the May 20, 2024 Police and Fire Commission meeting was made by D. Alfke and seconded by D. Wentlandt.

Vote: 5 ayes, 0 nays. Motion carried.

3. Election of Secretary for the Police and Fire Commission - 2024-2026

The motion to nominate Dave Wentlandt as Secretary for the Police and Fire Commission for a two-year term, ending April 2026, was made by J. Latz and seconded by J. Meyers.

Vote: 5 ayes, 0 nays. Motion carried.

4. Approval of Part-time Eligibility Firefighter/EMT list

The motion to approve eligibility of two applications for Firefighter/EMT, Leah Averill and McKenna Ferry, was made by J. Washburn and seconded by J. Latz.

Vote: 5 ayes, 0 nays. Motion carried.

5. Police Department staffing update

Chief Vossekuil provided an update regarding Lieutenant and Detective promotions.

No action needed/taken.

6. 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 for Jackson Police Department Sergeant

The motion to proceed into closed session pursuant to Wis Stats. §19.85(1)(c) was made by D. Wentlandt and seconded by J. Latz. A roll vote was taken:

D. Wentlandt: Aye

J. Latz: Aye

J. Washburn: Aye

D. Alfke: Aye

J. Meyers: Aye

Vote: 5 ayes, 0 nays. Motion carried. The meeting proceeded into closed session at 6:05 PM. Those present in closed session were the Police and Fire Commission members and Police Chief Vossekuil. The candidates for the Jackson Police Department Sergeant position were present for their respective interviews.

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

The motion to reconvene into open session was made by D. Wentlandt and seconded by D. Alfke at 6:47 PM.

Vote: 5 ayes, 0 nays. Motion carried.

The motion to approve the Chief's appointment of John Joerger to Sergeant was made by J. Meyers and seconded by J. Latz.

Vote: 5 ayes, 0 nays. Motion carried.

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

None.

9. Adjourn

A motion to adjourn the meeting was made by J. Washburn and seconded by D. Alfke.

Vote: 5 ayes, 0 nays. Motion carried. The meeting was adjourned at 6:51 PM.

Respectfully Submitted,
Jen Heidtke - Village Administrator