

**APPROVED MINUTES
POLICE & FIRE COMMISSION
Wednesday, December 28, 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 5:58 p.m.

Members Present: Mark Phillips, Jim Meyers, Douglas Alfke, Jill Washburn

Members Absent: Lee Zacharyasz

Staff Present: Chief Aaron Swaney

2. Approval of Minutes for the Police & Fire Commission Meeting of June 22, 2022.

Motion to approve by Douglas Alfke second by Jill Washburn

Roll Call Vote: 4 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
Fire Department promotions and hiring applicants inclusive of Chief Swaney.**

Motion to convene into closed session at 6:03 p.m. by Mark Phillips, Second by Jim Meyers

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

4. Reconvene into open session.

Motion to re-convene open session at 7:14 p.m. by Jim Meyers, second by Mark Phillips.

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

5. Possible Action related to the Closed Session.

Motion to advance candidates for Assistant Chief and two Lieutenants by Mark Phillips, second by Douglas Alfke.

Vote: 4 ayes, 0 nays. Motion carried.

6. Adjourn.

Motion to adjourn by Jim Meyers, second by Mark Phillips.

Roll Call Vote: 4 ayes, 0 nays. Motion carried. Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Jim Meyers
Police & Fire Commission