

APPROVED MINUTES

POLICE & FIRE COMMISSION

Tuesday, December 17, 2019 at 6:00 p.m.

Jackson Village Hall

N168 W20733 Main Street

Jackson, WI 53037

1. Call to order and 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, and Lt. Todd Fristed

2. Approval of the minutes of the September 4, 2019 Police & Fire Commission meeting.

Motion to approve by Cindy Dadian, second by Kurt Smith

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 office applicants.

Inclusive of Chief Ryan Vossekuil and Lt. Todd Fristed

Motion to convene into closed session at 6:02PM, by Mark Phillips, second by Jim Meyers.

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

4. Reconvene into open session with possible action.

Motion to re-convene open session at 6:54PM, 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 candidate list with recommendations, by Cindy Dadian, second by Kurt Smith.

Vote: 5 ayes, 0 nays. Motion carried.

6. Adjourn.

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

Roll Call Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 7:00 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.