

DRAFT MINUTES

POLICE & FIRE COMMISSION

Wednesday, June 17, 2020 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: Mark Phillips, Jim Meyers, Lee Zacharyasz, Jeff McElroy

Members excused: Kurt Smith

Staff present: Chief Ryan Vossekuil, and Chief Aaron Swaney

2. Approval of the minutes of the April 29, 2020 Police & Fire Commission meeting.

Motion to approve by Lee Zacharyasz, second by Jim Meyers

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 discussion of early release of probationary period of a Firefighter/Paramedic and interviewing Police Officer applicants.

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

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

4. Reconvene into open session with possible action.

Motion to re-convene open session at 7:50 PM, by Mark Phillips, second by Jim Meyers.

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

5. Certify an eligibility list of Police Officer candidates.

Motion to certify Police Officer candidate list, by Jeff McElroy, second by Lee Zacharyasz.

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 7:53 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.