

**DRAFT MINUTES
POLICE & FIRE COMMISSION MEETING
Wednesday, May 29, 2019 at 6:00 p.m.
Jackson Village Hall
N168 W20733 Main St
Jackson, WI 53037**

1. Call to Order and Roll Call

President Phillips called the meeting to order at 6:05 p.m.

Members Present: Cindy Dadian, Kurt Smith and Lee Zacharyasz.

Members Absent: Jim Myers

Staff Present: Chief Ryan Vossekuil

2. Approval of the minutes of the December 5, 2018 Police & Fire Commission meeting.

Motion by Cindy Dadian, second by Kurt Smith to approve the Police & Fire Commission minutes of May 14, 2019.

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 interviewing police office applicants.

Motion by Kurt Smith, second by Cindy Dadian to convene into closed session at 6:10 p.m. to include Chief Vossekuil.

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

4. Reconvene into open session with possible action.

Motion by Cindy Dadian, second by Lee Zacharyasz to reconvene into open session at 7:57 p.m.

Vote: 4 ayes, 0 nays. Motion carried.

5. Certify an eligibility list of Sergeant candidates.

Motion by Kurt Smith, second by Cindy Dadian to certify an eligibility list of Sergeant candidates.

Vote: 4 ayes, 0 nays. Motion carried.

6. Adjourn

Motion by Cindy Dadian, second by Lee Zacharyasz to adjourn at 8:00 p.m.

Vote: 4 ayes, 0 nays. Motion carried.

Respectfully submitted:

Ryan Vossekuil
Police Chief