

APPROVED MINUTES

POLICE & FIRE COMMISSION

Wednesday, April 29, 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: Jim Meyers, Kurt Smith, and Lee Zacharyasz.

Members Excused: All Present (currently one vacant seat).

Staff Present: Chief Ryan Vossekuil and Chief Aaron Swaney

2. Approval of the minutes of the December 17, 2019 Police & Fire Commission meeting.

Motion to approve by Lee Zacharyasz, second by Kurt Smith

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

3. Comments/updates by Chief Vossekuil regarding retirement of Officer Ron Laabs and hiring status of new officer selected at last PFC Meeting. No action required.

4. 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 firefighter/paramedic applicants. Inclusive of Chief Aaron Swaney.

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

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

4. Reconvene into open session with possible action.

Motion to re-convene open session at 8:35PM, 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 candidate list with recommendations, by Lee Zacharyasz, second by Kurt Smith.

Vote: 4 ayes, 0 nays. Motion carried.

6. Adjourn.

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

Roll Call Vote: 4 ayes, 0 nays. Motion carried. Meeting was adjourned at 8:40 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.