

**POLICE & FIRE
COMMISSION**

Monday, November 4, 2019

5:30 PM

McFarland Municipal Center
Conference Room C

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the September 30, 2019 Police and Fire Commission meeting.
4. BUSINESS.
 - a. Introduction of new PFC Member, Jim McKay.
 - b. Discussion and approval of updates to PFC Rules and Regulations.
 - c. Police Department update.
 - d. Fire & Rescue Department update.
5. CLOSED SESSION
 - a. Discussion and action to convene into Closed Session in accordance with Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically to interview candidates for Advanced EMT position.
 - b. Discussion and action to reconvene into Open Session.
 - c. Discussion and possible action to act on items of business discussed in Closed Session.
6. SCHEDULE NEXT MEETING DATE.
7. ADJOURNMENT.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related to Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the McFarland Municipal Center at (608) 838-3153 or cassandra.suettinger@mcfarland.wi.us.



www.mcfarland.wi.us | 5915 Milwaukee St, McFarland, WI 53558 | 608.838.3153

VILLAGE OF MCFARLAND

POLICE AND FIRE COMMISSION

MEETING MINUTES

September 30, 2019

5:30 p.m.

McFarland Municipal Center

Conference Room C

Members Present: Stransky, Wagner, Mullen, and Krusiec.

Others in Attendance: Fire Rescue Chief Dennis, Police Chief Sherven

Meeting called to order by President John Stransky at 5:30 p.m.

Approval of July 9, 2019 Meeting Minutes: Motion by Mullen, second by Wagner. Motion Carried.

Police Department Update:

1. Chief Sherven provided the Commission with an overview of activities within the department during the last reporting period.
2. Probationary appointments: Chief Sherven provided information related to the probationary officers. He recommended official appointment. Wagner motioned, seconded by Krusiec to direct President Stransky to prepare a letter to Officer Sydney Peterson and Officer Bruce Grady to confirm their immediate permanent appointment to the Village of McFarland Police Department. A copy of the letters are to also be sent to Chief Sherven and the Commission Secretary. A copy will be placed in their official file. Motion Carried unanimously.

Fire & Rescue Department Update:

1. Chief Dennis provided the Commission with an overview of department activities.
2. Introduction of Administrative Captain Jim Reiter.
3. Discussion of interview schedule for EMT candidates. It was determined that the Commission will conduct interviews on November 4th at 5:30 p.m. in Conference Room C of the Village Hall. If required, the Commission can extend their interviews to November 5th at the same location and time.

Updating of PFC Rules and Regulations: The Commission reviewed the Police and Fire Commission of the Village of McFarland Rules and Regulations and provided a draft with edits to the Administrative support staff for revisions. The document with suggested revisions will be provided to all Commissioners prior to their next meeting. The document last revision was September 19, 2006.

Adjournment: Motion by Mullen, second by Wagner. Motion carried. Adjourned at 6:45 p.m.

Respectfully Submitted by,
Kathy Krusiec, Secretary