

Saturday, July 9, 2022

8:00 AM

McFarland Municipal Center  
Conference Room A

## AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
  - a. This is an opportunity for members of the public to address the Police & Fire Commission. Members of the public who wish to address the Commission should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to [pfc@mcfarland.wi.us](mailto:pfc@mcfarland.wi.us) to be included as part of the meeting.
3. APPROVAL OF MINUTES.
  - a. Motion to approve the minutes of the June 25, 2022 meeting.
4. BUSINESS.
  - a. NONE.
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 finalists for the Firefighter-Paramedic and Paramedic-Lieutenant positions.
6. RECONVENE INTO OPEN SESSION.
  - a. Reconvene into Open Session to act on business conducted during Closed Session.
7. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
  - a. Discussion and action to approve establishing an eligibility list for the Firefighter-Paramedic and Paramedic-Lieutenant positions.
8. SCHEDULE NEXT MEETING DATE.
9. ADJOURNMENT.

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format should contact the McFarland Municipal Center at (608)838-3153, 5915 Milwaukee Street, McFarland, Wisconsin, or [village.clerk@mcfarland.wi.us](mailto:village.clerk@mcfarland.wi.us) by 2:00 p.m. at least 5 business days prior to the meeting so that any necessary arrangements can be made to accommodate each request. If the meeting or request is less than 5 business days from the meeting, requests for accommodations may still be made and reasonable efforts will be made to accommodate each request.



Police and Fire Commission  
Meeting Minutes  
June 25, 2022  
8:00 a.m.

**1. Call to Order, Roll Call**

PFC President Stransky called the regular meeting of the Police and Fire Commission to order at 8:00 a.m.

Members present: Vince Wagner, Jerry Mullen, Jim McKay and John Stransky  
Staff present: Lieutenant Jeremy Job

**2. Public Appearances**

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Hearing none, the President moved to agenda item 3.

**3. Approval of Minutes**

Discussion and action regarding minutes of the meeting held on May 16, 2022. Call for changes or corrections. Hearing none, the president called for a motion to accept the minutes as presented. Motion by Wagner, second by McKay. Motion carried unanimously.

**4. Closed Session**

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 Police Officer position(s) and establish an eligibility list.

Motion to go into Closed Session by McKay, second by Mullen. Roll call. Motion carried unanimously. Closed session called at 8:03 a.m.

**5. Reconvene into Open Session**

Discussion and action to reconvene into Open Session. Motion by Wagner, second by McKay. Roll call vote. Motion carried unanimously. Reconvened into Open Session at 2:50 p.m.

**6. Action on Items Discussed in Closed Session**

Action – Motion by McKay, second by Wagner to request that the PFC President prepare a letter to the Police Chief with the names of the 9 applicants in ranked order from the PFC interviews. Motion carried unanimously.

**7. Schedule Next Meeting Date**

The next meeting of the Police and Fire Commission will be on July 9, 2022 to interview candidates for the position of Paramedic - Lieutenant and Firefighter – Paramedic.

**8. Adjournment**

Motion by McKay, second by Wagner. Motion carried unanimously. Meeting adjourned.

Respectfully submitted by,

Jerry Mullen



**McFarland**  
**SUMMARY SHEET**

**MEETING DATE:** Saturday, July 9, 2022

**SECTION:** Business

**DEPARTMENT:** Administration

**CONTACT:**

**AGENDA ITEM:** NONE.

**PREVIOUS ACTION:**

**ISSUE SUMMARY:**

**FINANCIAL/BUDGET IMPACT:**

**VILLAGE PLAN REFERENCE:**

**ORDINANCE REFERENCE:**

**BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:**

**ATTACHMENTS:**

None