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**Police and Fire Commission
Meeting Minutes
December 3, 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, Angela Wilcox, Jerry Mullen, Jim McKay and John Stransky.

Staff present: Police Chief Aaron Chapin.

2. Public Appearances

This is an opportunity for members of the public to address the Police and 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 to be included as part of the meeting.

Hearing none, the President moved to agenda item 3.

3. Approval of Minutes

Discussion and action regarding minutes of the meeting held on October 24th, 2022. Call for changes or corrections. Hearing none, the President called for a motion to accept the minutes as presented.

Motion by McKay, second by Wilcox. Motion carried unanimously.

4. Business

The swearing in of new Police Officer Corey Johnson is scheduled for Tuesday, December 6, 2022 at 2:30 p.m. at the Village Hall.

5. 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 finalists for the Police Officer vacancy(ies).

Motion to go into Closed Session by Wagner, seconded by McKay. Roll call. All in affirmative. Closed session called at 8:04 a.m.

6. Reconvene into Open Session

Discussion and action to reconvene into Open Session. Motion by Wagner, second by McKay. Roll call vote. All in affirmative. Reconvened into Open Session at 10:20 a.m.

7. Action on Items Discussed in Closed Session

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

8. Schedule Next Meeting Date

The next meeting of the Police and Fire Commission is to be determined.

9. Adjournment

Motion by Wagner, seconded by Wilcox. Motion carried unanimously. Meeting adjourned at 10:22 a.m.

Respectfully submitted by,
Gerald Mullen