

Thursday, August 22, 2024

6:00 PM

McFarland Public Safety Center
6001 Broadhead St, McFarland
Small Conference Room

AGENDA

1. CALL TO ORDER, ROLL CALL.
2. PUBLIC APPEARANCES.
 - a. 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.
3. APPROVAL OF MINUTES.
 - a. Motion to approve the minutes of the June 18, 2024 meeting.
4. BUSINESS.
 - a. Discussion and action on the Police Chief's request to terminate the current recruitment process and establish a new recruitment process to fill vacancies and establish an eligibility list for Police Officer.
5. SCHEDULE NEXT MEETING DATE.
6. 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 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.

VILLAGE OF MCFARLAND
Tuesday, June 18, 2024 6:00 PM

Police & Fire Commission
McFarland Public Safety Center
6001 Broadhead St, McFarland
Small Conference Room

1. CALL TO ORDER, ROLL CALL.

- a. Meeting called to order at 6:03 p.m. by President Mullen. PFC Commissioners present: Jerry Mullen, Vince Wagner, Jim McKay and Angela Wilcox. PFC Commissioners absent: Carrie Nelson. Staff members present: Police Chief Chapin.

2. PUBLIC APPEARANCES.

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No public present.

3. APPROVAL OF MINUTES.

- a. Motion made by Commissioner Wilcox and seconded by Commissioner McKay to approve the minutes of the June 10, 2024 meeting as presented. Motion carried on a unanimous vote.

4. 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 Police offer position within the Police department. A motion made by Commissioner Wagner and seconded by Commissioner McKay to move to close session. Roll call vote: Mullen, Wagner, McKay and Wilcox - Yes. Moved into closed session at 6:14 p.m.

5. RECONVENE INTO OPEN SESSION.

- a. Reconvene into Open Session to act on business conducted during Closed Session. Motion made by Commissioner McKay and seconded by Commissioner Wilcox to move into open session at 7:27 p.m. Roll call vote: Mullen, Wagner, McKay and Wilcox - Yes.

6. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Discussion and action to approve establishing an eligibility list for Police Officer position within the Police Department. A motion made by Commissioner Wilcox and seconded by Commissioner McKay that President Mullen prepare a letter with an eligibility list in alphabetic order of 2 candidates for the position Police Officer. This letter will be in effect from June 18, 2024 to June 18, 2025. Motion carried on a unanimous vote.

7. SCHEDULE NEXT MEETING DATE.

- a. Next meeting date is to be determined.

8. ADJOURNMENT.

- a. Motion to adjourn was made by Commissioner Wagner and seconded by Commissioner McKay. Motion carried on a unanimous vote. Thee meeting adjourned at 7:35 p.m.

**VILLAGE OF
McFarland
SUMMARY SHEET**

MEETING DATE: Thursday, August 22, 2024

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Discussion and action on the Police Chief's request to terminate the current recruitment process and establish a new recruitment process to fill vacancies and establish an eligibility list for Police Officer.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None