

VILLAGE OF MCFARLAND

Wednesday, May 1, 2024, 6:00 PM

Police & Fire Commission

McFarland Public Safety Center

6001 Broadhead St, McFarland

Small Conference Room

Meeting Minutes

1. CALL TO ORDER, ROLL CALL.

- a. Meeting called to order at 6:01 p.m. by President Mullen. PFC Members present: Jerry Mullen, Vince Wagner, Jim McKay, Angela Wilcox, and Carrie Nelson. PFC Members absent: None. Staff Members present: Police Chief Aaron Chapin.

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.

No public present.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of the April 24, 2024 meeting. Discussion and action regarding minutes of the meeting held on April 24, 2024. Call for changes or corrections. With a minor spelling error to be corrected, President Jerry Mullen called for a motion to accept the minutes as presented with the spelling correction. Motion by Commissioner McKay, motion was seconded by Commissioner Wilcox. Motion passed on a unanimous vote.

4. BUSINESS.

- a. Discussion and action on Chief Chapin's recommendation to discontinue the current police officer eligibility hiring list. A motion to discontinue the current eligibility police officer hiring list was made by Commissioner McKay and seconded by Commissioner Nelson. Motion passed on a unanimous vote.
- b. Discussion and action on the Police Chief's request to establish a recruitment process to fill an immediate vacancy and an anticipated vacancy pursuant to an officer resigning effective May 10, 2024. After discussion, a motion was made by Commissioner Wilcox, and seconded by Commissioner McKay, to accept Police Chief Chapin's proposed recruitment process. Motion passed on a unanimous vote.

5. SCHEDULE NEXT MEETING DATE.

- a. Tentative next meeting date is set for June 22, 2024. Time to be determined.

6. **ADJOURNMENT.**

- a. A motion to adjourn was made by Commissioner Wagner and seconded by President Mullen. Motion passed on a unanimous vote. The meeting was adjourned at 6:45 p.m.