

Wednesday, December 4, 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 October 29, 2024 meeting.
4. BUSINESS.
 - a. Discussion and action on the consideration of the reappointment of former Police Officer Jacob Towns.
 - b. Discussion and action on the request to terminate the current Police Officer eligibility list.
 - c. Discussion and update on the status of the hiring process of new police officers and enrollment in police academy training.
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.

Meeting Minutes

1. CALL TO ORDER, ROLL CALL.

- a. Meeting called to order at 6:01 p.m. by President Mullen. PFC Commissioners present: Jerry Mullen via Zoom, Jim McKay, Angela Wilcox and Vince Wagner. Staff Members present: Brian Redman, Cassandra Suettinger and Andrea Anderson.

2. PUBLIC APPEARANCES.

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No public present wishing to speak.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of September 24, 2024 meeting. Discussion and action regarding the minutes of the meeting. Call for changes or corrections. Hearing none, President Mullen called for a motion to accept the minutes as presented. Motion by Commissioner Mullen and seconded by Commissioner Wilcox. Motion passed 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 approve the appointment of an Interim Police Chief. A motion was made by Commissioner McKay and seconded by Commissioner Wagner to move to closed session. Roll call vote: Mullen, Wilcox, Wagner and McKay voted yes. Moved into closed session at 6:06 p.m.

5. RECONVENE INTO OPEN SESSION.

- a. Reconvene into Open Session to act on business conducted during Closed Session. Motion made by Commissioner Wilcox and seconded by Commissioner McKay to move into open session. Roll call vote: Mullen, McKay, Wagner and Wilcox voted yes. Motion passed on a unanimous vote. Moved into open session at 6:33 p.m.

6. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. In regard to the appointment of an Acting/Interim Chief of Police, a motion was made by Commissioner Wagner and seconded by Commissioner McKay that Brian Redman, a retired former McFarland Police Department Lieutenant, be confirmed as Acting/Interim Chief of Police until a permanent Chief of Police is appointed. The appointment of Brian Redman is to be effective immediately. Motion passed on a unanimous vote.

7. SCHEDULE NEXT MEETING DATE.

- a. The next meeting is to be determined.

8. ADJOURNMENT.

- a. Motion to adjourn was made by Commissioner Wilcox and seconded by Commissioner McKay. Motion passed on a unanimous vote. The meeting adjourned at 6:36 p.m.

**VILLAGE OF
McFarland**
SUMMARY SHEET

MEETING DATE: Wednesday, December 4, 2024

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Discussion and action on the consideration of the reappointment of former Police Officer Jacob Towns.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

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CONTACT:

AGENDA ITEM: Discussion and action on the request to terminate the current Police Officer eligibility list.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

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BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None

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SUMMARY SHEET

MEETING DATE: Wednesday, December 4, 2024

SECTION: Business

DEPARTMENT: Administration

CONTACT:

AGENDA ITEM: Discussion and update on the status of the hiring process of new police officers and enrollment in police academy training.

PREVIOUS ACTION:

ISSUE SUMMARY:

FINANCIAL/BUDGET IMPACT:

VILLAGE PLAN REFERENCE:

ORDINANCE REFERENCE:

BOARD, COMMISSION OR COMMITTEE RECOMMENDATION:

ATTACHMENTS:

None