

Wednesday, March 12, 2025

5:30 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 March 6, 2025 meeting.
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 Chief of Police and to consider the possible selection of candidate for consideration to move forward to the background process.
5. RECONVENE INTO OPEN SESSION.
 - a. Reconvene into Open Session to act on business conducted during Closed Session.
6. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
 - a. Discussion and action to approve the possible selection of a candidate for Chief of Police to move forward to the background process.
7. SCHEDULE NEXT MEETING DATE.
8. 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, Jim McKay, Angela Wilcox and Lisa Becher. PFC Commissioners excused: Vince Wagner. Staff Members present: Fire & Rescue Chief Chris Dennis.

2. PUBLIC APPEARANCES.

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No public present.

3. APPROVAL OF MINUTES.

- a. Motion to approve the minutes of February 6, 2025 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 McKay 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. 1985(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 EMT/Firefighter and Firefighter/Paramedic position with the Fire & Rescue Department.

Motion to move to Closed Session per statute made by Commissioner Wilcox, seconded by Commissioner McKay. Roll call vote: Mullen, Wilcox, Becher and McKay – Yes.
Moved to Closed Session at 6:30 p.m.

5. RECONVENE INTO OPEN SESSION.

- a. Reconvene into Open Session to act on business conducted during Closed Session. Motion to move to Open Session per statute made by Commissioner Wilcox. Seconded by Commissioner McKay. Roll call vote: Mullen, Wilcox, Becher and McKay – Yes.
Moved to Open Session at 8:21 p.m.

6. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

- a. Motion made by Commissioner Wilcox and seconded by Commissioner McKay for President Mullen to prepare a letter with the names of the four eligible candidates to Chief Dennis for further consideration. The eligible candidates will be listed in last name alphabetical order. Motion passed unanimously.

7. SCHEDULE NEXT MEETING DATE.

- a. The next meeting of the Police & Fire Commission is scheduled for March 12, 2025 at 5:30 p.m.

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 8:26 p.m.