

Village of McFarland MINUTES
Police and Fire Commission
February 6, 2016

PRESENT: Michael Brennan, John Stransky, Jean Papalia,
Kathy Krusiec, Fire Rescue Chief Dennis, Lt. Redman

Meeting called to order at 8:12AM by President John Stransky

Reviewed the minutes from the 11-22-15 meeting motion by Kathy Krusiec to approve the minutes seconded by Jean Papalia. Motion carried.

Discussed EMT eligibility list and starting a new list to fill Todd Wolf's position.

Motion by Jean Papalia to abandon the old EMT list and start a new list. Seconded by Kathy Krusiec with interviews to take place in March.

Motion at 8:22AM by Jean Papalia and seconded by Kathy Krusiec to convene in 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. (Full-time Police Officer positions) Approved by a unanimous voice vote.

Motion at 12:07PM by Jean Papalia and seconded by Kathy Krusiec to go into open session. Approved by unanimous voice vote. Motion by Kathy Krusiec and seconded by Jean Papalia to adjourn. Motion carried.

Meeting called to order at 12:44PM. Motion by Jean Papalia and seconded by Kathy Krusiec to convene in 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. (Full-time Police Officer positions) Approved by a unanimous voice vote.

Motion at 4:44PM by Kathy Krusiec and seconded by Jean Papalia to adjourn the Closed Session and reconvene in Open Session to act on items of business discussed in Closed Session. Motion carried by unanimous voice vote. PFC President John Stransky will prepare a letter for Chief Sherven to detail a list ranking the candidates in numerical order from interviews. The first hire will be from the top five candidates with moving up to the sixth candidate for the second vacancy or adding additional candidates to maintain the list of five.

Next meeting in March to be determined.

Motion by Kathy Krusiec and seconded by Jean Papalia to adjourn. Motion carried.

Michael Brennan
PFC Secretary

