

**APPROVED MINUTES
POLICE & FIRE COMMISSION SPECIAL MEETING
Tuesday March 15th, 2016 – 6:00 pm
Jackson Village Hall
N168W20733 Main St
Jackson, WI 53037**

1. Call to Order & Roll Call.

President Phillips called the meeting to order at 6:00 p.m.

Members present: Jeff Dalton, Cindy Dadian, Jim Meyers, Kurt Smith.

Members excused: All Present.

Staff present: John Walther, Interim Chief Hafemeister.

2. Closed Session.

Convene into Closed Session Pursuant to Wis. Stats. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governing body has jurisdiction or exercises responsibility for the interview of fire chief applicants inclusive of : John Walther, and Interim Chief Hafemister;

Reconvene into Open Session.

Motion by Jim Meyers, second by Jeff Dalton to convene into closed session at 6:00 PM.

Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Reconvened into Open Session at 9:00 PM

Three interviews were conducted

4. Adjourn.

Motion by Jim Meyers, second by Cindy Dadian to adjourn.

Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 9:05 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.