

**APPROVED MINUTES
POLICE & FIRE COMMISSION SPECIAL MEETING
Thursday March 17th, 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 Jeff Dalton, second by Cindy Dadian to convene into closed session at 6:00 PM. Roll Call Vote: 5 ayes, 0 nays. Motion carried.

Reconvened into Open Session at 10:00 PM

Four interviews were conducted

4. Adjourn.

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

Vote: 5 ayes, 0 nays. Motion carried. Meeting was adjourned at 10:05 p.m.

Respectfully submitted by Jim Meyers, Police & Fire Commission.