

MINUTES OF THE POLICE & FIRE COMMISSION MEETING HELD AT THE ADMINISTRATIVE CONFERENCE ROOM OF THE GREENFIELD LAW ENFORCEMENT CENTER, ON MONDAY, JUNE 6, 2022, AT 6:00PM

1. Call to order

Meeting called to order at 6:00PM by Commissioner Cashmore.

2. Roll Call

Present: Patsy Cashmore, Steve Brown, Dennis Clark, Julie DeGaro, Francis Springob

Also attending: Chief Jay Johnson

3. Pledge of Allegiance

4. Approval of the Police and Fire Commission minutes from March 24, 2022

Motion to approve the minutes from the March 24, 2022 meeting by Commissioner DeGaro, seconded by Commissioner Springob. Motion carried with Commissioner Brown abstaining.

5. Commission to go into closed session pursuant to Statute 19.85 (1) (c) (e) (f) of the Wisconsin State Statutes. Specifically: (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion to go into closed session at 6:05PM by Commissioner Clark, seconded by Commissioner Brown. Motion carried.

a. The Commission conducted oral interviews for two Police Department promotions.

6. Commission to adjourn closed session and reconvene into open session.

Motion to reconvene into open session at 7:05PM by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried on a unanimous roll call vote.

7. Discussion/Decision regarding promoting the interviewed candidates.

Motion by Commissioner Springob to promote Officer Tyler Jaeger to the position of Sergeant effective Monday, June 13, 2022, seconded by Commissioner Brown. Motion carried on a unanimous roll call vote.

Motion by Commissioner DeGaro to promote Sergeant Matt Borchardt to the position of Captain effective Monday, June 13, 2022, seconded by Commissioner Springob. Motion carried on a unanimous roll call vote.

8. Invoices

Motion to pay (3) Aurora Health Care invoices (totaling \$2,121.00) and (4) Tyre & Childs invoices (totaling \$3,150.00) by Commissioner Brown, seconded by Commissioner Clark. Motion carried on a unanimous roll call vote.

Minutes are not official until formally approved by the Police & Fire Commission at the next scheduled meeting.

9. The next meeting of the Greenfield Police and Fire Commission shall be held Thursday, June 9, 2022 at 5:00PM.

10. Adjournment

Motion to adjourn at 7:15PM by Commissioner Brown, seconded by Commissioner DeGaro. Motion carried unanimously. Meeting adjourned.