



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Police and Fire Commission of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **The City of Stoughton Police and Fire Commission**

Date /Time: **Wednesday, April 19, 2023 @ 5:00 pm**

Location: **Conference Room, Stoughton Fire Dept.  
401 E Main St., Stoughton, WI 53589**

Members: Jon Lewis (President), Donna Olson (Vice-President), Amie Edgington (Secretary), Marty Lamers, Brian Gowan

Staff: HR Director Gillingham, Police Chief Jenks, Police LT Hill, Police LT O' Neil

- 1 Call to Order
- 2 Re-Organization- Director Gillingham
- 3 Approval of the March 27, 2023 meeting minutes
- 4 Police Officer Interviews\*\*
- 5 Discussion
- 6 Adjournment

\*\* May move to closed session per State Statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL.**

**Submitted by:** Jon Lewis, President PFC

Sent to: (via e-mail)

Donna Olson, Amie Edgington, Mary Lamers, Brian Gowan

**Cc:**

Mayor Swadley (e-mail)  
Council Members (e-mail)  
Stoughton Newspapers/WI

Department Heads  
City Attorney Matthew Dregne  
Sara Monette (e-mail)

**Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the City Clerk's Office at (608) 873-6692 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the City Clerk's Office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.**

**City of Stoughton Police and Fire Commission Meeting Minutes**  
**Monday March 27, 2023 @ 5:00 pm Stoughton**  
**Area EMS – Training Room**  
**516 S 4th St., Stoughton, WI 53589**

**Commissioners Present:** Jon Lewis (President), Donna Olson (Vice-President), Amie Edgington (Secretary) Martin Lamers, Peter Sveum

**Staff Present:** HR/RM Director Gillingham, Chief Dan Jenks, LT Hill, LT O’ Neil

1. **Call to Order**

Meeting called to order at 5:00pm

2. **Approval of the minutes**

Minutes need to be updated to reflect #4 strike/remove

Minutes approved with the change noted above Motion by Olson, 2nd Sveum -all in favor.

3. **Police Sergeant Interviews\*\***

-Decision by commissioners to remove questions #3, #9 from oral interview questions.

**3A. Motion by Olson to move to closed session, 2nd by Edginton all in favor to move to closed for the interviews.**

-5 Candidates interviewed for two Sergeants positions

4. **Move out of closed session**

Motion placed by Vice President Olson, 2<sup>nd</sup> by Secretary Edgington. All in favor.

5. **Certified candidates to Chief Jenks**

Certified candidates: C. Stachel, P. Lewis, C. Sargent, C. Julseth, K. Wilkinson,

Motion placed by Commissioner Lamers, 2<sup>nd</sup> by Secretary Edgington. All in favor.

\*Commissioner Sveum shared that he will not be accepting re-election and is meeting with Mayor Swadley on Friday. His 5 year term has ended. Commissioner Sveum stated that he has served on the PFC for over 30 year

7. **Adjournment**

Motion made by President Lewis, 2<sup>nd</sup> Commissioner Lamers. All in favor.

Minutes taken by and submitted 03/28/22 by Director Gillingham