



MINUTES OF THE POLICE AND FIRE COMMISSION

**TUESDAY, JULY 10, 2018, 11:30 AM
CITY HALL, ROOM 207**

A. ROLL CALL.

Present: Nancy Schopf, Vanya Koepke, Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek

Others present: Chief of Police Andrew Smith, Police Captain John Balza, Police Lieutenant Andy Opperman, Assistant Fire Chief Rob Goplin, and HR Generalist Jen Smits.

B. APPROVAL OF THE AGENDA.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Marian Boyle-Rohloff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No- None, Abstain- None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the regular meeting held May 24, 2018.

Moved by Commissioner Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No- None, Abstain- None

At this time, Comm. Goldhahn introduced the new Commissioner, Vanya Koepke. Comm. Koepke provided the Commission with his background.

D. REGULAR BUSINESS.

1. Consideration with possible action on request to approve the Battalion Chief promotional list.

Moved by Commissioner Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No-None, Abstain- None

2. Consideration with possible action on request to approve the Patrol Officer eligibility list.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Marian Boyle-Rohloff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No-None, Abstain- None

3. Consideration with possible action on the voluntary removal of Patrol Officer candidate(s) from the eligibility list.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Nancy Schopf to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No-None, Abstain- None

4. Consideration with possible action on the review of Patrol Officer candidate background(s). The Commission may convene in closed session pursuant to Sections 19.85(1) (c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Nancy Schopf to go into closed session for items #4 and #5. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No-None, Abstain- None

5. Interviews with Patrol Officer candidate(s). Please take notice that pursuant to §19.85 (1) (c) and (f) Wisconsin Statutes, the Commission may convene in closed session for the purpose of interviewing, evaluating and considering employment of Patrol Officer candidates.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Nancy Schopf to return to regular order of business. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No-None, Abstain- None

Commissioner Goldhahn reported out of closed session that the Commission was provided with three Patrol Officer candidates to consider. Two candidates were interviewed and will continue in the hiring process. One candidate was held for review at the August meeting.

6. Set date of next meeting.

Next meeting date is August 2, 2018 at 3:00 p.m.

E. ADJOURNMENT.

Moved by Commissioner Warren Wanezek, seconded by Commissioner Nancy Schopf to adjourn the meeting. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Vanya Koepke, No- None, Abstain- None

VERBATIM MINUTES

- [leader] All right, I would like to call the regular July 10th meeting of the police and fire commission to order. Start off with roll call. Commissioner Schopf?

- [Schopf] Here.

- [leader] Commissioner Boyle Rohloff?

- [Boyle Rohloff] Here.

- [leader] Commissioner Koepke?

- [Koepke] Present.

- [leader] And Commissioner Wanezek?

- [Wanezek] Here.

- [leader] Okay, let the record show all commissioners are present. Notice there's not a precedence report on the agenda for today, so I'd like to add that to the agenda. With that addition, I'd like to ask for a motion to approve the agenda.

- [Wanezek] So moved.

- Moved by Commissioner Wanezek.

- [Rohloff] Second.

- [Leader] Seconded by Commissioner Rohloff. In discussion. All right, now all those in favor.

- [All] I.

- [Leader] Opposed? Okay, the agenda has been approved. Approve of the minutes, so in there we're were one set of minutes from the regular meeting on May 24th. Any corrections or additions? If not, I'll entertain a motion

to approve.

- [Schopf] So moved.

- [Leader] Moved by Commissioner Schopf.

- [Rohloff] Second.

- Seconded by Commissioner Rohloff. All those in favor?

- [All] I.

- Opposed? Alright, for the, start with the Precedence Report. All I have is to introduce our newest Commissioner: Vanya Koepke. Welcome to the Commission. If you'd like to give a brief background of yourself sure would appreciate that.

- [Koepke] Absolutely, yeah so I've been in Green Bay for about five years. I grew up in West Bend, Wisconsin about two hours South of here. Went to UW Green Bay, graduated in 2015. Currently work for Schneider and yeah, look forward to working with all of you!

- Welcome.

- Thank you.

- Alright, regular business. Consideration with possible action on the request to approve the battalion sheet promotion list. That list was in your packet. Shows four officers Putin.... Any questions or discussions? And should add that Nancy and I were involved in the interviews for these battalion sheets. Hearing no discussion I'll entertain a motion to approve the list.

- [Schopf] So moved.

- Moved by Commissioner Schopf.

- [Rohloff] Second.

- Seconded by Commissioner Rohloff. Any further discussion? Hearing none, all those in favor?

- [All] I

- [Leader] Opposed? Unanimous approval of the promotion list. So, anything cooking on an opening yet?

- [Ralph] I think so.

- [Leader] Okay.

- [Ralph] I believe that will be happening relatively soon.

- [Leader] Okay.

- [Ralph] We'll see for sure...

- [Leader] Very good, alright. Thanks, Ralph.

- [Ralph] Thank you very much.

- Thank you.

- And consideration with possible action on request to approve of patrol officer eligibility list. That was also in

your packet. Any, and Vanya, for your purposes these eligibility lists are all listed in alphabetical order. So, and it doesn't give rank order of who'll go first or second they're just for purposes of getting people on the list.

- Okay.

- And then they'll just stay on that list for a year.

- Now we haven't interviewed all these?

- That is correct.

- Okay. So the list might change if we...

- Yeah, yeah. So these are people that are in some part of the process.

- Okay.

- And have not been kicked out at any point along the way for that.

- Some have withdrawn, three of these have.

- Yes, there'll be three on here that we'll talk about accepting their request to be voluntarily withdrawn. So, any questions on the list for Jen or for the police officers here? Hearing none, I entertain a motion to approve the list.

- So moved.

- Moved by Commissioner Wanezek.

- Second.

- Seconded by Commissioner Rohloff. All those in favor?

- [All] I.

- Opposed? Alright, that list is approved. And then, as Nancy Segwayed nicely into this, a consideration with possible action in the voluntary removal of three officers from the eligibility list. So, candidates Arts, Camorillo-Lucco, and Spring. All requested to be removed from the list for purposes, one is going back to school, and may reapply later. And the other two have accepted positions with other jurisdictions. So I'll entertain a motion to accept the voluntary removal with request.

- So moved.

- Moved by Commissioner Rohloff.

- Second.

- Seconded by Commissioner Schopf. Any further discussion? Hearing none, all those in favor?

- [All] I.

- Opposed? Alright, we will remove those three names from our list. The next two items are both closed session items. So, I'm going to go through one closed session statement. While in closed session, we will take care of both items. And then coming out of closed session, I'll do the separate reviews on those. So, consideration with possible action on the review of patrol officer candidate backgrounds. The commission may convene in closed session. Pursuant to sections 19.85 paragraphs I, C and F Wisconsin statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The commission may there after reconvene in open session pursuant to section 19.85 paragraph 2 Wisconsin statutes to report the results of the closed session and

consider the balance of the agenda. And the next item deals with interviews of patrol officer candidates. Is there a motion to go to closed session for these two items?

- So moved.

- Moved by Commissioner Rohloff.

- Second.

- Seconded by Commissioner Schopf. All those in favor?

- [All] I.

- Opposed? There is unanimous consent to go into closed session. So we are now in closed session.

- Folks, I'm gonna very quickly dispatch with the end of this meeting.

- Are we being recorded now, Jen?

- Yeah.

- Okay. I just wanna announce for the group we are back in open session. While in closed session, in the other room, we conducted agenda items number 4 and 5. Commissioner Rohloff laid the motion to go back into open session, Commissioner Schopf seconded. There was unanimous approval to go back into open session. While in closed session we interviewed two candidates we had three backgrounds to review. We reviewed two of the backgrounds, we chose to wait on the next meeting to review the third background. Of the two interviews and backgrounds that we reviewed, we unanimously determined to continue those candidates in the hiring process. And now the remaining item on the agenda is to set the date of the next meeting. Our regular meeting would be August 2nd at 3 PM if we finish, if we use our normal schedule, but Vanaya I wanted to check with you. Does that work for you or?

- 3 PM would work, yeah.

- Okay. And we can discuss down the road if we wanna change the time in the work schedule. Okay, so we'll use August 2nd at 3 PM, unless we decide to piggyback with another meeting that we may be having between now and then. With that, that completes the agenda. Is there a motion to adjourn?

- So moved.

- Moved by Commissioner Wanezek.

- Second.

- Seconded by Commissioner Schopf. All those in favor?

- [All] I.

- Opposed? We are adjourned. And then we won't call the hearing to order until one.