



MINUTES OF THE POLICE AND FIRE COMMISSION

**MONDAY, NOVEMBER 19, 2018, 12:00 PM
CITY HALL, ROOM 310**

A. ROLL CALL.

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

Others present: Police Chief Andrew Smith, Chief of Staff Celestine Jeffreys, HR Operations Manager Melanie Falk and HR Generalist Jen Smits.

B. APPROVAL OF THE AGENDA.

Commissioner Rod Goldhahn reported there was only one item on the agenda and continued on to that item.

C. REGULAR BUSINESS.

I. Consideration with possible action on request to approve the promotion of Police Commander. 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 Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to go into closed session. Motion carried.

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

Moved by Commissioner Vanya Koepke, seconded by Commissioner Nancy Schopf to return to regular order of business. Motion carried.

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

Out of closed session, Commissioner Rod Goldhahn reported that the Commission discussed the Commander candidates and have made an appointment. The appointment will be announced once all of the candidates have been notified of the decision.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Nancy Schopf to approve the closed session appointment of Police Commander. Motion carried unanimously.

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

D. ADJOURNMENT.

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

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

VERBTIM MINUTES

- [Goldhahn] Alrighty, okay. I'd like to call the November 19th special meeting of Police and Fire Commission to order. Start with roll call Commissioner Rohloff

- [Rohloff] Here

- [Goldhahn] Commissioner Schopf

- [Schopf] Here

- [Goldhahn] Commissioner Koepke

- [Koepke] Present

- I'm President Goldhahn, Commissioner Wanazek is excused, although I did speak with Warren this morning to get some information across. One item on the agenda, and that is consideration with possible action on a request to approve the promotion of Police Commander. The commission may convene in closed session pursuant of sections 19, 28 and 5 paragraph one, sub 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 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. Is there a motion to go on in closed session?

- [Schopf] So moved

- [Goldhahn] Moved by Commissioner Schopf. Is there a second?

- [Rohloff] Second
- [Goldhahn] Seconded by Commissioner Rohloff. Any discussion? Hearing none. All those in favor?
- [Multiple Speakers] Aye.
- [Goldhahn] All those opposed? We are in closed session. Alright, while in closed session we discussed the promotion opportunity for the position of commander. We made a decision on that, although we won't announce the decision in this meeting until all the candidates have had a chance to have been talked to about this. Given that we had made the discussion in closed session I would like to entertain a motion to approve the closed session decision.
- [Rohloff] So moved.
- [Goldhahn] Moved by Commissioner Rohloff.
- [Schopf] Second.
- [Goldhahn] Seconded by Commissioner Schopf.
- Any further discussion? Hearing none this is a motion and second to approve the promotion discussion that we had during closed session. All those in favor?
- [Multiple Voices] Aye.
- [Goldhahn] Opposed? Let the record show we have a unanimous decision on that matter. As that was the only item on the agenda, is there a motion to adjourn?
- [Miladin] So moved.
- [Goldhahn] Moved by Commissioner Miladin.
- [Schopf] Second.
- [Goldhahn] Seconded by Commissioner Schopf. All those in favor?
- [Multiple Speakers] Aye.
- [Goldhahn] Opposed? We are adjourned.
- [Smith] Thank you for coming in on a holiday week and stuff like that.