



MINUTES OF THE POLICE AND FIRE COMMISSION

**TUESDAY, MARCH 5, 2019, 11:00 AM
CITY HALL, ROOM 506**

A. ROLL CALL.

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

Others present: Police Captain John Balza, Police Lieutenant Jody Buth, Officer Craig Brey, Officer Tom Behn and HR Generalist Jen Smits.

B. APPROVAL OF THE AGENDA.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Vanya Koepke to approve the agenda. Motion carried.

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

C. REGULAR BUSINESS.

I. 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 Vanya Koepke to go into closed session for items #1 and #2. Motion carried.

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

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

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

Out of closed session, Commissioner Schopf reported that the Commission reviewed one Patrol Officer background investigation. The candidate was interviewed and will continue in the process. Moved by Commissioner Marian Boyle-Rohloff, seconded by Vanya Koepke to approve the action. Motion carried.

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

2. 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.

D. ADJOURNMENT.

Moved by Vanya Koepke, seconded by Commissioner Marian Boyle-Rohloff to adjourn. Motion carried.

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