



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, SEPTEMBER 3, 2020, 3:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains documents which provide call in information and instructions for the Zoom Meeting.

B. ROLL CALL.

Present: Rod Goldhahn, Nancy Schopf, Warren Wanezek, Marian Boyle-Rohloff, Rashad Cobb.

Others present: Police Chief Andrew Smith, Police Captain John Balza, HR Generalist jen Smits, and others.

C. APPROVAL OF THE AGENDA.

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

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No- None, Abstain- None

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the regular meeting held August 10, 2020.

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

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No-None, Abstain- None

E. REGULAR BUSINESS.

I. Consideration with possible action on the following communications:

a. Budget Status Report.

President Goldhahn noted that there were no changes to the budget status report or the budget spreadsheet.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Marian Boyle-Rohloff to receive and place on file the budget status report and budget spreadsheet. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No-None, Abstain- None

b. Budget Spreadsheet.

2. 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 Nancy Schopf, seconded by Commissioner Marian Boyle-Rohloff to go into closed session for items #2 and #3. Motion carried.

Yes- Marian Boyle-Rohloff, Nancy Schopf, Rod Goldhahn, Warren Wanezek, Rashad Cobb, No-None, Abstain- None

Moved by Commissioner Warren Wanezek, seconded by Commissioner Nancy Schopf to return to open session. Motion carried.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 4 Patrol Officer candidate backgrounds. One candidate was removed by the Commission and 3 candidates were approved to continue in the hiring process.

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, No- None, Abstain- None

President Goldhahn noted that Commissioner Cobb left the meeting during closed session.

3. 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.

The Commission conducted interviews with 3 Patrol Officer candidates.

4. Set date of next meeting.

The next meeting of the Police and Fire Commission is scheduled for October 1, 2020 at 3:00 p.m.

F. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Call our September 3rd meeting of the police and fire commission to order. We will start with roll call. Commissioner Schopf?

- Present.

- Commissioner Wanezek? We're expecting him, but he's not here yet. Commissioner Cobb?

- Present.
- Here.
- Okay and President Goldhahn. So we have four of the five and we expect the fifth one soon. You received the agenda in the mail. Any questions? Hearing none, I'll entertain a motion to approve.
- So moved.
- Moved by Commissioner Rohloff. Is there a second?
- Second.
- Seconded by Commissioner Schopf. Any discussion, hearing none, all in favor?
- Aye
- Aye
- Opposed?
- Okay, the next item is approval of the minutes of the August 10th regular meeting. Those were also in your packet. Are there any questions or changes? Hearing none, entertain a motion to approve?
- So moved
- Moved by Commissioner Schopf.
- Second.
- Seconded by commissioner Rohloff.
- All those in favor?
- Aye.
- Aye.
- Aye.
- Opposed? That's carried. We are going to dispense with the reports for this meeting because of the interview time since our last regular meeting. Item E, you had the budget spreadsheet and budget report in your packet, but there was no activity over the last month. So those are the same as they were in previous months, but because they are in our packet, we'll need to receive those in place on file. So I'll entertain a motion to do that.
- Motioned

- So moved.
- Moved by Commissioner Cobb. Is there a second?
- Second.
- Seconded by Commissioner Rohloff. Any further discussion? All those in favor?
- Aye.
- Aye.
- Opposed? Okay, the next item is consideration with possible action on the review of patrol officer candidate backgrounds. The commission may convene in closed session pursuant to sections 19.85, paragraph 1, 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 in an open session pursuant of section open team 0.85, paragraph 2 Wisconsin statutes to report the results of the closed session and consider that the balance of the agenda. And also the next agenda item is a closed session item. So we will just go to one full session. And that one is- concerns interviews with patrol officer candidates. And please take notice that pursuant to 19.85, paragraph 1, sub C and F, Wisconsin statutes, the commission making being in closed session for the purpose of interviewing, evaluating, and considering employment of patrol officer candidates. So is there a motion to go into closed session to do those two agenda items?
- So moved.
- Moved by commissioner Schaaf.
- Second.
- Seconded by Commissioner Rohloff. Any further discussion? Hearing none, all those in favor?
- Aye.
- Aye.
- Opposed?
- We're in closed session.
- Open session. While in closed session, we covered agenda items 2, which was reviewing the candidate backgrounds and agenda items 3, which was conducting interviews. And during that time we reviewed four backgrounds, one candidate we chose not to continue in the process after reviewing the background. And then we had three other candidates that we conducted interviews on and made the determination to continue all three of those in the hiring process. And I'll entertain a motion to document that.

- So moved.
- Moved by Commissioner Schopf.
- Second.
- Seconded by Commissioner Rohloff. Any discussion? Hearing none, all those in favor?
- Aye.
- Aye.
- Opposed? Motion carried.
- I should note for the record that Commissioner Cobb needed to leave the meeting during closed session.
- You want to note Rod, he did participate in the first two interviews.
- Yes.
- Not the third one.
- All right. Next agenda is the date of our next meeting. The normal schedule would be October 1st. So let's hold that date unless we hear differently in order to entertain more interviews for me, the department. And Jen, do you know if we'll have fire interviews coming up?
- That's usually not until later in the year.
- Can you hear me?
- Yep.
- I don't believe they receive their results of the application and testing process until October.
- Okay. Yeah. It's usually November when we do that. Alright. Very good. With that, I will entertain a motion to adjourn.
- So moved.
- Moved by Commissioner Wanezek.
- Second.
- Seconded by Commissioner Rohloff.
- All those in favor?

- Aye.
- Aye.
- Opposed? We are adjourned. Thank you all.
- Thank you.
- Thank you.