



MINUTES OF THE POLICE AND FIRE COMMISSION

WEDNESDAY, MARCH 17, 2021, 1:00 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, Marian Boyle-Rohloff, Warren Wanezek, Melissa Cheslock.

Excused: Rashad Cobb

Others present: Police Commander Kevin Warych, Police Lieutenant Jody Buth, Police Lieutenant Brad Strouf, Police Officer Janelle Kleeman, Police Officer Miranda Walvort, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

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

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Melissa Cheslock, No- None, Abstain- None

D. 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 Melissa Cheslock, seconded by Commissioner Warren Wanezek to go into closed session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Melissa Cheslock, No- None, Abstain- None

Moved by Commissioner Warren Wanezek, seconded by Commissioner Marian Boyle-Rohloff to return to open session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Melissa Cheslock, No- None, Abstain- None

Out of closed session, President Goldhahn reported that the Commission reviewed 8 Patrol Officer candidate backgrounds. Six candidates were removed by the Commission and 2 candidates were approved to continue in the hiring process.

Moved by Commissioner Melissa Cheslock, seconded by Commissioner Marian Boyle-Rohloff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Melissa Cheslock, 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.

The Commission conducted interviews with 2 Patrol Officer candidates.

E. ADJOURNMENT.

Moved by Commissioner Melissa Cheslock, seconded by Commissioner Marian Boyle-Rohloff to adjourn. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Warren Wanezek, Melissa Cheslock, No- None, Abstain- None

VERBATIM MINUTES

- [Goldhahn] Good afternoon, I'd like to call the Wednesday, March 17th special meeting of the Police and Fire Commission to order. We will start with roll call. Vice-president Boyle-Rohloff.

- [Boyle-Rohloff] Here.
- Commissioner Cheslock.
- Looks like she's muted.
- [Goldhahn] You're muted Melissa, but I see she's on, so we'll record her as present. And Commissioner Wanezek.
- [Wanezek] Present.
- [Goldhahn] And I'm President Goldhahn and commissioner Cobb is excused. The, you received the agenda in email and then in a in the packet that was delivered, so if there are no questions, I will entertain a motion to approve the agenda.
- [Wanezek] So moved
- [Goldhahn] Moved by commissioner Warren Wanezek.
- [Boyle-Rohloff] Yes am back in.
- [Goldhahn] Second by commissioner Boyle-Rohloff all those in favor, any opposed? All right. The agenda's been approved. We have two items on the agenda today and they're both closed session items. So we will do one closed session vote and cover both those items and closed sessions. And then coming out of closed session I will give separate reports on the two items. So agenda item D one is consideration with possible action on the review of patrol officer candidate backgrounds the commission making, being in closed session, pursuant to sections 19.85 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 an open session pursuant to sections 19.85 paragraph two Wisconsin statutes to report the results of the closed session and consider the balance of the agenda and item D two interviews with patrol officer candidates. Please take note that pursuant to sections 19.85 paragraph one sub C and F, Wisconsin statutes. The commission may convene and closed session for the purpose of interviewing, evaluating and considering employment of patrol officer candidates. Is there a motion to go into closed session?
- [Cheslock] All moved
- [Goldhahn] Moved by commissioner Cheslock.
- [Wanezek] second
- [Goldhahn] Second by commissioner Warren Wanezek. All those in favor?
- Aye
- [Goldhahn] Any opposed? We're in closed session.

- Okay.

- [Goldhahn] All right. While in closed session, we covered two agenda items. We reviewed the background reviews of eight candidates. We rejected six of those candidates chose to continue two in the process and item number two we conducted two interviews with candidates and decided to continue both of those candidates in our hiring process. So is there a motion to approve that report?

- [Cheslock] So moved.

- [Goldhahn] Moved by commissioner Cheslock, is there a second?

- [Boyle-Rohloff] second

- [Goldhahn] Seconded by commissioner Boyle-Rohloff. Any further discussion hearing none. All those in favor?

- Aye

- Aye

- [Goldhahn] Any opposed? Okay. All right. That's been approved with that. That completes our agenda. Entertain a motion to adjourn.

- [Cheslock] So moved

- [Goldhahn] Moved by commissioner Cheslock. seconded by commissioner Boyle-Rohloff. All those in favor?.

- Aye

- Aye

- [Goldhahn] Any opposed? We are adjourned. Thank you all very much.