



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, JULY 15, 2021, 2:30 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: Marian Boyle-Rohloff, Rod Goldhahn, Melissa Cheslock, Ed Dorff, Excused: Rashad Cobb

Others Present: Police Commander Kevin Warych, Police Captain Ben Allen, Police Lieutenant Jody Buth, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to approve.
Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Melissa Cheslock, Ed Dorff, 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 Marian Boyle-Rohloff to go

into closed session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Melissa Cheslock, Ed Dorff, No- None, Abstain- None

Moved by Commissioner Ed Dorff, seconded by Commissioner Melissa Cheslock to return to open session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Melissa Cheslock, Ed Dorff, No- None, Abstain- None

Out of closed session, President Goldhahn reported that the Commission reviewed two Patrol Officer candidate background investigations and both candidates were approved to continue in the hiring process.

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 two Patrol Officer candidates.

E. ADJOURNMENT.

Moved by Commissioner Melissa Cheslock, seconded by Commissioner Ed Dorff to adjourn. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Melissa Cheslock, Ed Dorff, No- None, Abstain- None

VERBATIM MINUTES

- Meeting of the Police and Fire Commission to order. We'll start with a roll call. Vice-president Boyle Rohloff?

- Here.

- Commissioner Dorff?

- Here.

- Commissioner Cheslock?

- Here.

- And Commissioner Cobb is excused. Next agenda item is approval of the agenda. You all received the agenda in the mail as well as a hard copy when the backgrounds were delivered. Any corrections or changes? If not, I'll entertain a motion to approve.

- So moved.

- Moved by Commissioner Dorff.

- Second.
- Seconded by Commissioner Rohloff. All those in favor?
- Aye.
- Any opposed?
- Aye.
- Any opposed? Okay, we have the approved agenda.
- I don't believe I, oh, was that the agenda or the minutes from the last one?
- Agenda.
- Approved.
- On the special meetings like this we don't do any minutes from previous meetings, we only do that when we do our regular monthly meetings,
- Okay.
- Or if the unique meeting is in place of a regular monthly meeting.
- Okay.
- So that this would just the approval of the agenda. So there are two agenda items. They are both closed session items, so we'll do one vote, and while in closed session, cover both of those, and then I'll report separately coming out of closed session. So the first agenda 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 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 in 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 the second item is interviews with patrol officer candidates. Please take notice that pursuant to sections 19.85, paragraph one, sub C and F, Wisconsin's can convene in closed session for the purpose of interviewing, evaluating and considering employment of patrol officer candidates. Is there a motion to go into closed session on those two items?
- So moved.
- Moved.
- Moved by commissioner Cheslock.

- Second.

- Seconded by Commissioner Rohloff. All those in favor?

- Aye.

- Aye.

- Aye.

- Any opposed? Right now, we are in closed session. We're back in open session. While in closed session, the commissioners reviewed the backgrounds on two candidates and conducted interviews on both those candidates, and our decision was to continue both candidates in the hiring process. With that, is there a motion to adjourn?

- I'll move.

- Second.

- Moved by Commissioner Cheslock, seconded by commissioner Dorff. Any further discussion? Hearing none. All those in favor?

- Aye.

- Aye.

- Aye.

- Any opposed? All right, we are adjourned. Thank you all.