



MINUTES OF THE POLICE AND FIRE COMMISSION

**THURSDAY, JULY 22, 2021, 7:30 AM
CITY HALL, ROOM 310**

A. ROLL CALL.

Present: Rod Goldhahn, Melissa Cheslock, Ed Dorff, Marian Boyle-Rohloff, Rashad Cobb

Others Present: HR Operations Manager Melanie Falk, HR Generalist Jen Smits and others.

B. APPROVAL OF THE AGENDA.

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

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

C. REGULAR BUSINESS.

I. Convening on the above date for the purpose of holding interviews with Police Chief candidates. 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 Commissioner Ed Dorff to go into closed session. Motion carried.

Yes- None, No- None, Abstain- None

Moved by Commissioner Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to return to

open session. Motion carried.

Yes- None, No- None, Abstain- None

Out of closed session President Goldhahn reported that the Commission conducted interviews with the 4 Police Chief finalist candidates and began deliberations. Deliberations will continue on July 23rd.

D. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Okay.

- All right. Welcome. I would like to call the Thursday, July 22nd special meeting of the police and fire commission to order. Start with the roll call. Vice president Marian Boyle-Rohloff

- Here.

- Commissioner Dorff.

- Here.

- And we're still waiting on commissioner Cheslock and Cobb, but expect them to arrive shortly. You all received a copy of the agenda in the mail and a chance to review that. If there are no, corrections or additions, I'll ask for a vote to approve the agenda.

- Salute.

- Second.

- A motion by commissioner Boyle-Rohloff. Second by, commissioner Dorff. Any further discussion, hearing none, all those in favor.

- Aye.

- Any opposed? We have, one business item on the agenda, and that is convenient on the above date for the purpose of holding interviews with police chief candidates. The commission may convene in closed session pursuant to sections 1925, paragraph one, sub C and F Wisconsin statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee of

which the government body has jurisdiction or exercised responsibility. The commission may thereafter reconvene and open session pursuant to sections 1925, paragraph two Wisconsin statutes to report the results of the closed session and consider the balance of the agenda. Is there a motion to go into close session?

- Salute.

- Motion by commissioner Boyle-Rohloff.

- Second.

- Second by commissioner Dorff. Any discussion? Hearing none. All those in favor?

- Aye.

- Opposed? We are in closed session. Okay. We're back in open session. While in closed session, we interviewed our four finalist candidates, and began deliberations, we will continue, tomorrow.

- At--

- Eight o'clock here?

- Eight o'clock here.

- And we're done by noon? Because, I have something I have to work on--

- Yes. .

- No vacation today. As long as I can come back to the office by 12, tomorrow.

- Guess we, won't have all the backgrounds. We can't make a decision, can we?

- Probably.

- Okay.

- Deliberations--

- Is this 11?

- Yes.

- And let our work dictate what, whether we can make a decision or not.

- Okay.

- So with that, that's the last agenda item. Is there a motion to adjourn?

- Motion.
- Second. All those in favor?
- Aye. Opposed? We are adjourned.