



MINUTES OF THE POLICE AND FIRE COMMISSION

**FRIDAY, JULY 23, 2021, 8:00 AM
CITY HALL, ROOM 310**

A. ROLL CALL.

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

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

B. APPROVAL OF THE AGENDA.

C. REGULAR BUSINESS.

I. Continued deliberation and evaluation of Police Chief candidates. The Commission may convene in closed session pursuant to Sections 19.85(1) (c), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data over 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.

Moved by Commissioner Ed Dorff, seconded by Commissioner Melissa Cheslock to go into closed session. Motion carried.

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

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

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

Out of closed session President Goldhahn reported that the Commission reviewed the details of the

Police Chief interviews and the Commission has more information to gather.

D. ADJOURNMENT.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Melissa Cheslock to adjourn.
Motion carried.

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

VERBATIM MINUTES

- All right, I'd like to call the Friday, July 23rd special meeting of the police and fire commission to order. Roll call. Vice president Boyle-Rohloff.

- Here.

- Commissioner Cheslock.

- Here.

- Commissioner Dorff.

- Here.

- And commissioner Cobb is due any minute. He was delayed by a train. You all received the agenda in the mail. There are no changes or corrections. I'll entertain a motion to approve.

- By commissioner Cheslock.

- Second.

- Seconded by commissioner Dorff. All those in favor?

- [group] I.

- Opposed?

- We have one business item, continued deliberations and evaluation of the police chief candidates. The commission may convene in closed session pursuant to sections 19.85 paragraph one sub C Wisconsin statutes to consider employment, promotion, compensation or performance evaluation that over 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 was found the statutes to report the results of the closed session. Is there a motion to go to closed session?

- Second.

- By commissioner Dorff and second by commissioner Cheslock. All those in favor?

- [Group] I.
- Any opposed? We are in closed session.
- All right. We are back in open session. While in closed session, we reviewed the details of our interviews on the candidates. We have some more information that we are looking to gather. So we will schedule that sometime in the following week. With that, is there motion to adjourn?
- Second.
- Motion and second. All those in favor?
- [Group] I.
- Any opposed?
- We are adjourned.