



MINUTES OF THE POLICE AND FIRE COMMISSION

**TUESDAY, JULY 27, 2021, 1:00 PM
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.

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

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

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 Marian Boyle-Rohloff 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 Melissa Cheslock, seconded by Commissioner Ed Dorff 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 reached a unanimous decision to approve a candidate for the position of Police Chief. The decision will be announced within the next week through a press release once all of the candidates have been contacted and administrative details have been addressed.

Moved by Commissioner Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to approve. Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Melissa Cheslock, Ed Dorff, No- None, Abstain- None.

D. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Okay.

- Okay.

- Great, I'd like to call the Tuesday, July 27th special meeting of the Police and Fire Commission to order. We'll start with roll call, Vice President Boyle-Rohloff.

- Here.

- Commissioner Cheslock.

- Here.

- Commissioner Cobb.

- Here.

- Commissioner Dorff.

- Here.

- All the commissioners are present and accounted for. You received the agenda for the meeting in the mail. If there are no questions or changes I'll entertain a motion to approve.

- So moved.

- Seconded.
- By Commissioner Boyle-Rohloff, seconded by Commissioner Cheslock, all those in favor.
- Aye.
- [All Together] Aye.
- Any opposed? Alright, the agenda approved. We have one business item on the agenda, a continued deliberation and evaluation of the police chief candidates. The commission may convene a closed session, pursuant to section 19.85, paragraph one sub C Wisconsin statutes, to consider employment, promotion, compensation, or performance evaluation data, over any public employee, over which the governmental body has jurisdiction or exercised responsibility. The commission may thereafter, reconvene an open session pursuant to sections 19.5 paragraph two, Wisconsin statutes, to report the results of the closed session. Is there a motion to go into closed session?
- So moved.
- By Commissioner Dorff.
- Second
- Seconded by Commissioner Boyle-Rohloff. All those in favor?
- [All Together] Aye.
- Opposed? Motion carried. We are in closed session.
- Are those the materials?
- We are back in open session, while we were in closed session we continued deliberations on the applicants for chief of police. The commission has reached a unanimous decision on making an offer to one of the applicants. That will be announced via press release. As soon as each of the applicants has been contacted, and some other administrative details, we'd expect to have that complete in the next week. And with that, is there a motion to adjourn?
- So moved.
- Second.
- We have a movement by commissioner Cheslock seconded by Commissioner Cobb. All those in favor?
- [All Together] Aye. All opposed? We are adjourned.