



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, JUNE 3, 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, Ed Dorff, Melissa Cheslock, Rashad Cobb, Marian Boyle-Rohloff

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

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to approve the agenda.

Motion Passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Melissa Cheslock, Ed Dorff, Abstain- None.

D. REGULAR BUSINESS.

I. Convening on the above date for the purpose of holding initial screening 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 Melissa Cheslock, seconded by Commissioner Marian Boyle-Rohloff to enter closed session.

Motion Passed.

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

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to return to open session.

Motion Passed.

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

Out of closed session Comm. Goldhahn reported that the commission reviewed the interview results of the 6 candidates and will be making a determination regarding those that will advance to the next step in the process.

E. ADJOURNMENT.

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

Motion Passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, Melissa Cheslock, Ed Dorff, Abstain- None.

VERBATIM MINUTES

- Special meeting.
- We're recording.
- Okay, I'd like to call the Thursday, June 3rd Special Meeting of the Police and Fire Commission to order. I'd like to do a roll call. Vice President Boyle-Rohloff?
- Here.
- Commissioner Cobb?
- Here.
- Commissioner Cheslock? Yep.
- Here.
- Commissioner Dorff?
- Here.

- All right. All commissioners are present and accounted for. You received an agenda in the mail. If there are no questions, I'll entertain a motion to approve?

- So moved.

- Moved by Commissioner Dorff.

- Second.

- Seconded by Commissioner Boyle-Rohloff. Any further discussion? Hearing none, all those in favor?

- [All] Aye.

- Any opposed? All right. One regular business item on the agenda. That is a closed session item. Convening on the above date for the purpose of holding initial screening interviews with police chief candidates. 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 Section 19.85, 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 closed session?

- So moved.

- Moved back Commissioner Cheslock. Is there a second?

- Second.

- Second by Commissioner Boyle-Rohloff. All those in favor?

- [All] Aye.

- Any opposed? All right. We are in closed session. In open session. All right. While in closed session, we reviewed the interview results of six candidates and we will be assembling the results from that and making a determination later on on which ones to bring in as our finalists for the position. With that, is there a motion to adjourn? By Commissioner Dorff.

- Second.

- Seconded by Commissioner Cheslock. All those in favor?

- [All] Aye.

- Opposed? All right. Thank you, all, very much.