



MINUTES OF THE POLICE AND FIRE COMMISSION

MONDAY, MAY 10, 2021, 11:00 AM
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, Rashad Cobb, Melissa Cheslock, Ed Dorff

Others Present: Interim Police Chief James Runge, Police Commander Kevin Warych, Police Captain Ben Allen, Police Lieutenant Jody Buth, Police Lieutenant Brad Strouf, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Ed Dorff, seconded by Commissioner Melissa Cheslock to approve the agenda. Motion carried.

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

D. REGULAR BUSINESS.

I. Consideration with possible action on the voluntary removal of Patrol Officer candidate(s) from the eligibility list.

This item will be delayed until the next meeting because the Commissioners did not receive their materials via U.S. Postal Service.

2. 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 Marian Boyle-Rohloff, 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 Rashad Cobb 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 3 Patrol Officer candidate backgrounds. One candidate was removed by the Commission and two candidates were approved to continue in the hiring process.

3. 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 Rashad Cobb, seconded by Commissioner Ed Dorff to adjourn. Motion carried.

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

VERBATIM MINUTES

- Okay, we're all set.

- I would like to call the special May 10th meeting of the Police and the Fire Commission to order. We'll begin with roll call of vice-president Boyle Rohloff.

- Here.

- Commissioner Cheslock

- Here.

- Commissioner Cobb

- Here.
- Commissioner Dorff
- Here.
- Direct, are in attendance. You should have received an agenda via email. So, there entertain a motion to approve the agenda.
- So move.
- Moved by commissioner Dorff.
- Seconded.
- Seconded by commissioner Cheslock, all those in favor?
- Aye.
- Are there any opposed? All right. Our agenda is confirmed. There are three business items on the agenda, all on our consideration with possible action on the voluntary removal of patrol officer candidates from the eligibility list, then consideration with possible action on the review of patrol officer, candidate, backgrounds and interviews with patrol officer candidates. So two of those three are closed session items. So we will. And Jen, let me check. So item number one is voluntary removal. Correct? So that would, okay. So we'll, we'll do that. When an open, the closed session background for two and three, we'll do one vote go into closed session, handle both those items and coming out of closed session I'll report separately, two reports out of those items. So the, the first one consideration of possible action on the voluntary removal of patrol officer candidates from the list. So Jen, what do you have?
- Those items were in the packet that were mailed, and then not received by the commission.
- Okay, well, given that then why don't we delay those to the next meeting when folks have had a chance to see those. Okay, then we will, we will delay item one. Item number two, who graced with the possible action on the review of patrol officer candidate backgrounds, the commission should make sections 19.85 paragraph, one sub CNF, 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. And then item three is interviews with patrol officer candidates. Please take note that pursuant to sections is 19.8. If I grab one sub CNF, Wisconsin statutes like commission making and clothing evaluating and considering employment of patrol officer candidates. So is there a motion to go into closed session for those two items?
- So move.

- Moved by commissioner? Well roll officer's second.
- Second.
- Second by commissioner Cieslak. All in favor?
- Aye.
- Aye.
- Any opposed? We are in closed session and open session. This is
- We are recording.
- Okay, We're back in open session. Now, while in closed session, we've reviewed the backgrounds of three candidates. One of those candidates we chose to discontinue in the hiring process. The other two candidates we conducted interviews on and chose to continue both of those in the hiring process. With that, the next agenda item is adjournment. Is there a motion to adjourn.
- Motion to adjourn.
- A motion to adjourn by commissioner cob.
- Second.
- Second by commissioner Dorff. He beat you by a second.
- All those in favor?
- Aye.
- Any opposed? All right. We are adjourned.