



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, SEPTEMBER 23, 2021, 4:00 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: Ed Dorff, Rod Goldhahn, Marian Boyle-Rohloff, Melissa Cheslock, Excused: Rashad Cobb

Others Present: Police Chief Christopher Davis, Police Captain Ben Allen, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

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

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

D. REGULAR BUSINESS.

I. 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 Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to go into

closed session for items #1 and #2. Motion carried.

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

Moved by Commissioner Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to return to regular order of business. Motion carried.

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

Out of closed session Commissioner Goldhahn reported that the Commission reviewed one Patrol Officer candidate background and approved the candidate to continue in the hiring process.

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

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

2. 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 an interview with one Patrol Officer candidate.

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Alright, I'd like to call the third 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 Dorff?

- Here.

- And Commissioner Rashad is excused. You should have received an emailed agenda. One agenda item on it. If there are no questions or issues, I'll ask for a motion to approve.

- So moved.

- So moved by Commissioner Dorff, seconded by Commissioner Boyle-Rohloff. All those in favor?

- Aye.

- Aye.

- Aye.

- Any opposed? Alright. The agenda has been approved. Two items on the agenda. They are both closed session items, so I will do one closed session vote. We will cover both those items in closed session, and then coming out, I'll do a separate report on each item. So the first agenda item is consideration with possible action on the review of patrol officer candidate backgrounds. The commission may convene in closed session pursuant to section 19.85 paragraph 1 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 an open session pursuant to section 19.85 paragraph 2 Wisconsin statutes to report the results of the closed session and consider the balance of the agenda. And then item two - interviews with patrol officer candidates. Please take notice that pursuant to 17.85, paragraph one sub 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. Is there a motion to go into closed session?

- So moved.

- Second.

- Moved by Commissioner Dorff second by Commissioner Boyle-Rohloff. All those in favor.

- Aye.

- Are there any opposed? All right. We are in closed session. All right. While in closed session, we reviewed the background of one candidate and conducted an interview with that same candidate and chose to continue that candidate in the hiring process. And with that, that completes our agenda. We'll entertain a motion to return.

- Sorry, Rod. Do we need a motion to approve that action?

- Yeah, since we didn't, since we did that in closed session. Yes. Thank you. So is there a motion to approve that?

- Yeah, so moved.

- Motion by Commissioner Dorff. Is there a second?

- Second.

- Second by Commissioner Cheslock. Any further discussion? Hearing none. All those in favor.

- Aye.

- Aye.
- Aye.
- Any opposed? Motion carried. That completes our agenda. So is there a motion to adjourn?
- So moved.
- It was moved by Commissioner Cheslock.
- Second.
- Seconded by Commissioner Dorff. All those in favor.
- Aye.
- Aye.
- Any opposed? We are adjourned. Thank you.
- Thanks everyone.