



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, OCTOBER 28, 2021, 3:00 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, Marian Boyle-Rohloff, Excused: Rashad Cobb, Melissa Cheslock

Others Present: Police Chief Chris Davis, Police Captain Ben Allen, Police Lieutenant Jody Buth, 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, 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, Ed Dorff, No- None, Abstain- None

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

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

Out of closed session, President Goldhahn reported that the Commission reviewed 10 Patrol Officer candidate backgrounds. Two candidates were approved to continue in the hiring process. Seven candidates were removed by the Commission. Additional information is being gathered on one candidate.

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

Yes- Marian Boyle-Rohloff, Rod Goldhahn, 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 interviews with 3 Patrol Officer candidates.

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Right, welcome, I'd like to call the October 28th special meeting of the Police and Fire Commission to order, I will start with the roll call. Vice-president Boyle-Rohloff,

- Here.

- Commissioner Dorff

- Here.

- And I'm commissioner Goldhahn and commissioners Cheslock and Cobb are both excused. You received the agenda emailed and then also in your information packet. So if there are no questions or changes, I'll ask for an approval of the agenda.

- I'll move.

- Moved.

- Seconded by commissioner Dorff, Seconded by commissioner Boyle Rohloff. All those in favor?

- Aye

- Aye

- Any opposed? Alright, there are two agenda items, both of which are closed session items. So I will, uh... We will do one closed session vote, for both items. And then coming out of closed session, I will do a separate report on each of the two items. So the first business item is consideration with possible action on the review of patrol officer candidate backgrounds, the commission may convene in closed session pursuant to 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 an open session pursuant to sections 19.85 paragraph two Wisconsin statutes to report the results of the closed session and consider the balance of the agenda. And our second agenda item is, interviews with patrol officer candidates. Please take notice that pursuant to section 19.85, paragraph one sub CNF Wisconsin statutes, the commission may convene in closed session for the, for the purpose of interviewing, evaluating, and considering employment of patrol officer candidates. Is there a motion to go into closed session?

- So, moved

- Moved

- Moved by commissioner Dorff, seconded by commissioner Rohloff. any further discussion? Hearing none, all those in favor? Any opposed? Alright. We're in closed session. All right. While in closed session, we... reviewed the backgrounds of 10 candidates. We chose to stop seven of those in the process, continue two others in the hiring process and gather more information on the 10th candidate and that, those decisions were passed by unanimous vote while in closing session. And with that, that completes our agenda. So is there a motion to adjourn?

- So moved.

- Second. We have a motion and a second. Any discussion hearing none, all those in favor?

- Aye.

- Aye. Any opposed? We are adjourned.