



MINUTES OF THE POLICE AND FIRE COMMISSION

MONDAY, FEBRUARY 28, 2022, 3:00 PM
Virtual Meeting. Public may join via Zoom.

A. ZOOM MEETING INFORMATION.

I. This item contains Zoom information, instructions, and a link to the Virtual Comment Form.

B. ROLL CALL.

Present: Rod Goldhahn, Rashad Cobb, Ed Dorff, Marian Boyle-Rohloff, Excused: Melissa Cheslock

Others Present: Fire Chief David Litton, Police Chief Chris Davis, Police Captain Ben Allen, Police Lieutenant Jody Buth, Police Lieutenant Andy Opperman, 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, Rashad Cobb, Ed Dorff, No- None, Abstain- None

D. REGULAR BUSINESS.

I. Consideration with possible action on the review of Fire Fighter 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. Motion carried.

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

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

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

Out of closed session, President Goldhahn reported that the Commission reviewed four Fire Fighter candidate background investigations. Two candidates were removed by the Commission and two candidates were approved to continue in the hiring process.

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

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

2. Consideration with possible action on request to approve the Police Captain promotional list.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve. Motion carried.

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

3. Consideration with possible action on request for promotion to the rank of Police Captain. 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 Rashad Cobb, seconded by Commissioner Ed Dorff to go into closed session for items #3 and #4. Motion carried.

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

Out of closed session, President Goldhahn reported that the Commission approved the recommendation to promote Clint Beguhn to the position of Captain.

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

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

4. 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.

Out of closed session, President Goldhahn reported that the Commission reviewed two Patrol Officer backgrounds. One candidate was removed by the Commission and one candidate was approved to continue in the hiring process.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Rashad Cobb to approve. Motion carried.

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

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Hello welcome everybody. I would like to call the February 28th, 2022 meeting in the police and fire commission to order. This will be replacing our regular meeting of March 3rd. You received, well first we'll start with a roll call. Vice President Rohloff.

- Here.

- Here.

- Commissioner Cobb.

- Present.

- And Commissioner Cheslock is excused. So if we have a quorum, you received an agenda via email. If there are no questions I'll entertain a motion to approve.

- Move to approve.

- Okay.

- Motion by Commissioner Dorf, seconded by Commissioner Boyle-Rohloff. Any further discussion? Hearing none. All those in favor?

- Right? Aye. Aye.

- Any opposed? All right, there, there are four items of business three dealing with closed session. The first one deals with the fire department. The other two and the remainder of the agenda are is all the police department. So we will, we'll go through the fire department backgrounds first and then Chief Litton can go find other things to do if he chooses. So agenda item DI is consideration with possible action on the review of firefighter candidate backgrounds. The commission may convene in closed session pursuant to section 19.85 paragraph one sub CF 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 will there after reconvene at 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. Is there a motion to go into closed session?

- So moved.

- We have a motion. Is there a second?

- Second.

- Second.

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

- Aye.

- Aye.

- Any opposed? All right, we are in closed session. All right we're back in open session. In closed session we completed agenda item DI of our agenda review of firefighter background candidates. We reviewed the backgrounds of four candidates and of those four, we chose to stop two in the hiring process and to continue to on in the hiring process. And I would ask for a motion to confirm that as the action that took place.

- So moved.

- Move by Commissioner Dorf.

- Second.

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

- Aye .

- Any opposed? All right. Well that completes the fire portion of the agenda, Chief. So thank you. And I said, our thoughts will go with you tonight if you want to sign off.

- Yeah, no, I appreciate that. Thank you very much. Just let the commission know. We do have one

more background that we'll be processing here. So as soon as Jen can get to that, either I will have us on it or one of the two assistant chiefs. So thank you again for all of your time.

- All right, thank you. Take care. The, the next agenda item is consideration with the possible action on our request to approve the captain promotional list. That list was in your agenda packet. There as soon as I can.. You know my screen's to balance here. It was in your packet. Are there any questions on, on those? There were three, three candidates that will be on the promotional list for the next and those lists are listed in alphabetical order and they're open for the next year as openings occur. And if they're more openings and people on the list then we would recreate other interviewing process and application process for that. So if there are no questions I'll entertain a motion to approve the list.

- Move to approve that list.

- Right? We have motion to approve. Is there a second?

- Second.

- Second, Mike motion by Commissioner Dorf. Seconded by Commissioner Cobb. Any further discussion? Hearing none. All those in favor?

- Aye .

- There any opposed? All right. Motion, Carrie. The next items are both closed session items and I will I will do one closed session statement for each item will go into a single closed session cover both items coming out. I'll report separately on, on the two agenda items. The first one is consideration with possible action on the request for promotion to the rank of police. Captain, the commission may convene in closed session pursuant to sections 19.85 paragraph one sub CNF Wisconsin statutes to consider employment promotion 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 item four consideration with possible action on the review of patrol officer candidate backgrounds, the commission may convene in close 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 government body has jurisdiction or exercise responsibility. The commission may thereafter reconvene an open session pursuant to sections 19.85 paragraph two, Wisconsin and statutes reports the results of the closed session and consider the balance of the agenda. Is there a motion to go into closed session?

- Motion.

- We have motion by Commissioner Cobb. Is there a second?

- Second.

- Seconded by Commissioner Dorf. Any further discussion? All those in favor?

- Aye .
- Any opposed? All right. We are in closed session.
- And I think I'll place everyone besides the Commissioners and chief in the waiting room.
- Okay.
- Is that appropriate?
- Yes.
- Okay.
- All right. Well in close session, we've reviewed two agenda items agenda item number three, a request for action on the recommendation to promote Clint Begin to the position of captain. The commission approved that recommendation and that promotion will happen sometime during the month of March. And I'll entertain a motion to solidify that.
- So move.
- Motion by Commissioner Dorf. Seconded by Boyle-Rohloff. Any further discussion? All those in favor?
- Aye.
- Aye.
- Any oppose? All right. So we've confirmed the, the promotion of Lieutenant Began and the next item was review of patrol officer background investigations. We reviewed two backgrounds. We chose to continue one candidate in the hiring process and chose to stop the other candidate in the process. So I'll entertain a motion to confirm that
- Some of.
- Moved by Commissioner Boyle-Rohloff.
- Second.
- Seconded by Commissioner Cobb. Any further discussion? Hearing none. All those in favor?
- Aye. Aye. Aye.
- Any opposed? Okay. All right. Thank you. That's been confirmed and that completes our agenda. So if there's nothing else I'll entertain a motion to adjourn.
- Move to adjourn.

- Motioned by Commissioner Dorf.
- Second.
- Seconded by Commissioner Boyle-Rohloff. All those in favor?
- Aye.
- Aye.
- Any opposed? We are adjourned.