



MINUTES OF THE POLICE AND FIRE COMMISSION

WEDNESDAY, MAY 18, 2022, 11:00 AM
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: Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, John Laux, Excused: Rashad Cobb

Others Present: 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, John Laux, 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 Marian Boyle-Rohloff, seconded by Commissioner Ed Dorff to go into closed session. Motion carried.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 2 Patrol Officer candidate backgrounds. One candidate was approved by the Commission and additional information is being gathered on the second candidate.

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

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, John Laux, 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 2 Patrol Officer candidates.

E. ADJOURNMENT.

Moved by Commissioner Ed Dorff, seconded by Commissioner John Laux to adjourn. Motion carried.

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

VERBATIM MINUTES

- All right, we're recording.

- All right. Thank you. Welcome to the Wednesday, May 18th, 2022 meeting of the... we'll start with the roll call. Vice President Boyle-Rohloff.

- Here.

- Commissioner Dorff.

- Here.

- Commissioner Laux.

- Here.

- Commissioner Rashad is excused and I'm President Goldhahn. So we have a quorum. We received a copy of the agenda in the mail. If there are no corrections, or additions, or questions, I'll entertain a motion to approve.

- Move to approve.

- Second.

- Motion by Commissioner Dorff.
- Second by Commissioner Boyle-Rohloff. All those in favor.
- Aye.
- Aye.
- Any opposed? All right. Two items on the closed session items. So I will do one closed session reading and, I'll do the closed session reading for both, We'll do one vote for closed session, We'll cover both items and coming out of closed session I'll report separately on the two items. So the first 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 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 exercises responsibility. The commission may thereafter reconvene an open session pursuant to sections 19.85 paragraph two, Wisconsin statutes to report the results session and consider the balance of the agenda. The next item is interviews with patrol officer candidates. Please take note that pursuant to sections 19.85 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 for those two items?
- So moved
- So moved
- Seconded.
- Move by Commissioner, Boyle-Rohloff seconded by Commissioner Dorff. All those in favor?
- Aye.
- Any opposed? All right. We are in closed session.
- All right, I just need to find the recording button.
- Session.
- All right, we're recording again.
- All right. The commission is back in open session. While in closed session we reviewed two background investigation reports and conducted two interviews on candidates. We are gathering additional information on one candidate and we'll continue the hiring process for the two of those once that additional information is gathered. So with that report, I will entertain a motion to validate the report.
- So moved.

- So moved.

- Move by Commissioner Dorff, seconded by Commissioner by Boyle-Rohloff, any further discussion? Hearing done, all those in favor.

- Aye.

- Aye.

- Opposed? All right. That is the report and that concludes our agenda, so I will entertain a motion to adjourn.

- Move to adjourn

- Move to adjourn

- Motion by Commissioner Dorff. Seconded by Commissioner Laux. Any further discussion? Hearing done all those in favor.

- Aye

- Aye

- Any opposed? All right. We're adjourned. Thank you all.