



## **MINUTES OF THE POLICE AND FIRE COMMISSION**

**WEDNESDAY, JULY 27, 2022, 8:30 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: Rod Goldhahn, Rashad Cobb, John Laux, Excused: Marian Boyle-Rohloff, Ed Dorff

Others Present: Police Chief Chris Davis, Police Captain Ben Allen, Police Lieutenant Jody Buth, Police Lieutenant Andy Opperman, Police Officer Chris Kuptz, HR Generalist Jen Smits and others.

### **C. APPROVAL OF THE AGENDA.**

Moved by Commissioner Rashad Cobb, seconded by Commissioner John Laux to approve. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, 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 John Laux, seconded by Commissioner Rashad Cobb to go into closed

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

Yes- Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

Moved by Commissioner Rashad Cobb, seconded by Commissioner John Laux to return to regular order of business. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

Out of closed session, President Goldhahn reported that the Commission reviewed 4 Patrol Officer candidate backgrounds. One candidate was removed by the Commission and 3 candidates were approved to continue in the hiring process.

Moved by Commissioner John Laux, seconded by Commissioner Rashad Cobb to approve. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, 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 3 Patrol Officer candidates.

## **E. ADJOURNMENT.**

Moved by Commissioner John Laux, seconded by Commissioner Rashad Cobb to adjourn. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

## **VERBATIM MINUTES**

- All right. Welcome anyone, everyone. And thank you for attending our Wednesday, July 27th Special Meeting of the Police and Fire Commission. We'll start with roll call. Commissioner Cobb?

- Present

- Commissioner Laux?

- Present

- And I'm Commissioner Goldhahn. Both Commissioners Dorff and Boyle Rohloff are excused, but we do have a quorum. You received an agenda and the information packets via hand delivery. I'll ask for an approval of the agenda.

- Motion to approve

- Motion by commissioner Dorff

- Second.

- I mean Commissioner Laux. Any further discussion? Hearing none. All in favor?

- Aye.

- Aye.

- Any opposed? Okay. Agenda's been approved. We have two regular business items on the agenda. Both of those are closed session items. So I'm going to read one both closed session statements. We'll do one vote to go under closed session. Conduct the the two pieces of business. When we are back in open session, I will give separate reports on each item. 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 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 an open session pursuant to sections 19.85 sub C and F, Wisconsin Statutes to report the results of the closed session and consider the balance of the agenda. Second closed session, Provide interviews with patrol officer candidates. Please take note that pursuant to sections 19.85 and 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.

- By Commissioner Laux. Commissioner Cobb. Any discussion? Hearing none. All those in favor?

- Aye.

- Aye.

- Any opposed? Opposed, then we are in closed session.

- Okay. We're good.

- All right, we are back in open session. While in closed session, we covered agenda items D one and two, review a patrol officer backgrounds and patrol officer interviews. In the background review, we reviewed four backgrounds. We rejected one candidate in that process and continued three in the interview process. Interviewed each of those candidates and each of those candidates will continue in the hiring process. And I'll entertain a motion to confirm that is the unanimous report of the closed session.

- Motion to approve.

- Second.

- We have a motion by Commissioner Cobb. Seconded by commissioner Laux, any discussion? All right. Hearing none. All those in favor?

- Aye.

- Aye.

- Any opposed? All right. That confirms the report. And with that, that completes the balance of the agendas. We'll entertain a motion to adjourn.

- Motion to adjourn.

- Motion by commissioner Laux.

- Second.

- Seconded by commissioner Cobb. Any discussion? Hearing none. All those in favor?

- Aye.

- Aye. Any opposed? All right. We are adjourned. Thank-