



MINUTES OF THE POLICE AND FIRE COMMISSION

TUESDAY, SEPTEMBER 27, 2022, 8:00 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

Excused: John Laux

Rashad Cobb arrived during closed session.

Others present: HR Manager Melanie Falk, HR Generalist Jennifer 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. Convening on the above date for the purpose of holding initial screening interviews with Fire Chief candidates. 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, 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, Ed Dorff, No- None, Abstain- None

Out of closed session President Goldhahn reported that the Commission conducted Zoom interviews with five Fire Chief candidates.

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Okay, we're recording.
- Alright, good morning everyone, and welcome to the Tuesday, September 27th meet special meeting of the Police and Fire Commission. We will begin with roll call. Vice President Boyle-Rohloff?
- Here.
- Commissioner Dorff?
- Here.
- Commissioner Laux is excused. And Commissioner Cobb, were expected to join us late morning. You received the agenda in the email from Jen. One item on the agenda. Any questions? Changes? With that, I will entertain a motion to approve.
- Move to approve.
- Second
- Motion by Commissioner Dorff. Second by Commissioner Boyle-Rohloff. All those in favor?
- Aye.
- Any opposed? Any abstain? The agenda is, is passed. One business item and that's convening on the above date for the purpose of holding initial screening interviews with fire chief candidates. The commission may convene in close 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 exercise responsibility. The commission may thereafter reconvene in 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

- Seconded

- Moved by Commissioner Boyle-Rohloff. Seconded by Commissioner Dorff. Any further discussion? Hearing none, all those in favor?

- Aye.

- Aye.

- Any opposed? Any abstain? All right, we are in closed session.

- Okay, we're recording.

- Alright, we are back in open session. While in closed session, we had Zoom interviews with five candidates and assembled those scores. We have more interviews scheduled for Thursday and at the conclusion of those we'll combine the results and from that determine a list of finalists that we will bring into town for face to face interviews, date to be determined. And with that, I will entertain a motion to adjourn.

- Move to adjourn.

- Second

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

- Aye.

- Aye.

- Any opposed? Well, we are adjourned. Thank you all very much.

- Okay.