



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, SEPTEMBER 29, 2022, 12:00 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: Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, John Laux
Excused: Rashad Cobb

Others present: HR Manager Melanie Falk, 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. 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 Ed Dorff, seconded by Commissioner Marian Boyle-Rohloff to go into

closed session. Motion carried.

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

Moved by Commissioner Ed Dorff, seconded by Commissioner John Laux 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 conducted Zoom interviews with four Fire Chief candidates. A fifth candidate requested a delay and Human Resources is attempting to reschedule that interview.

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- We're all set.
- Good afternoon everyone and welcome to the Thursday, September 29th meeting of the Police and Fire Commission. Let the record show Vice President Boyle Rohloff, Commissioner Dorff, Commissioner Laux, and Commissioner Goldhahn are all present. Commissioner Cobb is excused. You all received the agenda in the mail. If there are no questions, I'll ask for a motion to approve.
- [Dorff And Boyle Rohloff] So moved. Second.
- By Commissioner Dorff and second Commissioner Boyle Rohloff. All those in favor?
- [All] Aye.
- Opposed or abstained? All right, we have one item on the agenda and that is 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 1925 paragraph one sub C and F Wisconsin statutes to consider employment promotions, compensation, or performance evaluation data of any public employee over which the governmental body is jurisdiction or exercise responsibility. The commission may thereafter can reconvene an open session pursuant to sections 19.85 paragraph two Wisconsin statutes to reports the results of the closed the agenda. Is there motion to go into closed session?
- So moved.
- By Commissioner Dorff.
- Second.
- Second by Commissioner Boyle Rohloff. Any further discussion? Hearing none all those in favor.

- Aye.

- Aye.

- Aye. Any opposed? Any abstained? All right, we're in closed session.

- We're recording.

- All right, we are back in open session. While in closed session, we interview four candidates. There, we intended to interview five. The the fifth candidate requested a delay and so we are going to work on rescheduling that person and once that is done, pair the results of the 10 interviews and determine a group of finalists which we'll bring in for face-to-face interviews. And with that, that concludes our agenda. So I'll entertain a motion to adjourn.

- Move to adjourn.

- Second.

- Dorff second by Commissioner Laux. All those in favor?

- Aye.

- Any opposed? We're adjourned.

- Thank you.