



MINUTES OF THE POLICE AND FIRE COMMISSION

MONDAY, OCTOBER 10, 2022, 1:00 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: Police Captain Ben Allen, Police Lieutenant Jody Buth, Police Officers Jes Bahl and Chris Kuptz, 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. INFORMATIONAL.

I. President's Report.

President Goldhahn explained that the regular agenda items of the Chiefs' reports and finances will be held until the next regular meeting of the Police and Fire Commission.

E. REGULAR BUSINESS.

I. Consideration with possible action on the voluntary removal of Patrol Officer candidate(s) from

the eligibility list.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner Ed Dorff to approve the voluntary removal of one Patrol Officer candidate. Motion carried.

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

2. 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 Ed Dorff, seconded by Commissioner John Laux 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 Marian Boyle Rohloff 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 11 Patrol Officer candidate backgrounds. Five candidates were approved to continue in the hiring process and six candidates either voluntarily withdrew or were removed by the Commission.

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

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

3. 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 5 Patrol Officer candidates.

F. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Okay, we're recording.

- Alright, good afternoon, everyone and welcome to the October 10th special meeting of the Police and Fire Commission. We'll start with roll call. So we'll let the record show Vice President Boyle-Rohloff, Commissioner Laux, Commissioner Dorff, and Commissioner Goldhahn are all present. Commissioner Cobb is excused. You all received the agenda with the background packets. If there are no questions, I'll ask for a motion to approve the agenda.

- So moved.

- Second.

- Dorff, seconded by Commissioner Boyle-Rohloff. Any further discussion? Hearing Done. All those in favor?

- Aye.

- Aye.

- Any opposed? Alright. That motion has been approved. President's report. Just wanted to announce that as Jen and I were discussing the agendas for these meetings, we will have some additional meetings concerning our fire chief interviews and selections. So we decided to not include chief reports during meetings this month, nor the finances as there's been very little financial activity. So we'll pick both those up at our next regular meeting next month. And with that, we will go into the regular business. The first agenda item is the consideration with possible action on the voluntary removal of patrol officer candidates from the eligibility list. There was one request from candidate Gardner that requested that he declined our offer of employment and requested he'd be removed from that list. That was in your background packet. There are no questions with that, I'll entertain a motion to approve that removal.

- So moved

- By Commissioner Boyle-Rohloff.

- Is there a second?

- Second.

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

- Aye.

- Aye.

- Any opposed or abstain?

- Alright. We'll remove him from the eligibility list. The next two items are both closed session items. I will read the closed session statements for both of those, we'll go into close session once and cover both those items in closed session, and then coming out, I'll give a separate report on those two items. The first 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 1, 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, paragraph 2, Wisconsin statutes, to report the results of the closed session and consider the balance of the agenda. And, item number 3 is interviews with patrol officer candidates. Please take note that, pursuant to sections 19.81, paragraph 1, sub C and F, Wisconsin statutes, the commission may convene in a closed session for the purpose of interviewing, evaluated in considering employment of patrol officer candidates. Is there a motion to go into closed session?

- Move to go into closed session.

- Motion by Commissioner Dorff.

- Second.

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

- Aye.

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

- Okay, we're recording.

- Okay, we are back in open session. While in closed session, we reviewed 11 different 5 ups. Yes. 5 of those candidates we completed interviews with. And we'll add those to the interviews that we'll have, those results of the interviews we'll have tomorrow. The six other candidates either self-withdrew from the process or were rejected through our discussions. And I will ask for a motion to confirm that report.

- So moved.

- Moved by Commissioner Boyle-Rohloff.

- Seconded

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

- Aye.

- Aye.

- Aye.

- Abstain? Alright. The report is confirmed. And with that, that completes our agenda for today and we'll be reconvening another meeting to continue interviews tomorrow at 2. With that, I'll entertain a motion to adjourn.

- Move to adjourn.
- Second.
- Motion by Commissioner Dorff. Seconded by Commissioner Boyle-Rohloff. All those in favor?
- Aye.
- Aye.