



MINUTES OF THE POLICE AND FIRE COMMISSION

WEDNESDAY, NOVEMBER 30, 2022, 2:00 PM

In person at City Hall, Room 310.

Virtual attendance also available 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: Ed Dorff, Marian Boyle-Rohloff

Others Present: Fire Chief David Litton, Human Resources Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

Moved by John Laux, seconded by Rashad Cobb to approve the agenda.

Motion Passed.

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

D. REGULAR BUSINESS.

I. Interviews with Fire Fighter 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 Fire Fighter candidates.

Moved by Rashad Cobb, seconded by John Laux to enter closed session.

Motion Passed.

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

Moved by Rashad Cobb, seconded by John Laux to return to regular session.
Motion Passed.

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

President Goldhahn reported out of closed session that six Fire Fighter candidates were interviewed and additional interviews will be conducted on December 1st.

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- All right. Welcome to the Wednesday, November 30th special meeting of the Police and Fire Commission.

- [Computer] Recording in progress.

- Hello, Welcome to the Wednesday, November 30th special meeting of the Police and Fire Commission. We'll begin with roll call. Let the record show, commissioners, Cobb, Laux, and Goldhahn are in attendance. Commissioners, Dorff, and Boyle-Rohloff are excused. We have one agenda item, so I'll call for an approval of the agenda.

- [Laux] Motion.

- By Commissioner Laux.

- [Cobb] Second.

- Second by Commissioner Cobb. End of discussion, during then, all those in favor?

- Aye.

- Any opposed? Any disdained? All right. one agenda item, that's a closed session item interviews with firefighter candidates. Please take note that pursuant to sections 19-25 paragraph I, sub C and F, Wisconsin statutes. The Commission may convene in a closed session for the purpose of interviewing, evaluating, and considering employment of firefighter candidates. Is there a motion to go into a closed session?

- [Cobb] Motion.

- [Laux] Second.

- Motion by Commissioner Cobb, second by Commissioner Laux. All those in favor?

- Aye.
- Aye.
- [Computer] Recording stopped.
- All right.
- [Computer] In progress.
- All right, we're back in open session, while in closed session we interviewed 6 Firefighter candidates, and we will continue with the interviews of additional candidates tomorrow. With that, I'll entertain a motion to adjourn.
- [Laux] Motion to adjourn.
- [Cobb] Second.
- Motion by commissioner Laux, Second by commissioner Cobb. All those in favor?
- Aye.
- All opposed? Meeting adjourned.
- [Computer] Recording stopped.