



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, MARCH 2, 2023, 3:00 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: Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, John Laux

Excused: Rashad Cobb

Others Present: Fire Chief Matthew Knott, Human Resources Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

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

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

D. REGULAR BUSINESS.

I. Consideration with possible action on the review of Fire Fighter 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 Marian Boyle-Rohloff, seconded by Commissioner Ed Dorff to go into closed session. Motion carried.

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

Moved by Commissioner John Laux, seconded by Commissioner Ed Dorff to return to open session. 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 2 Fire Fighter candidate backgrounds and both candidates were approved to continue in the hiring process.

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

2. 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.

The Commission conducted interviews with 2 Fire Fighter candidates.

E. ADJOURNMENT.

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

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

VERBATIM MINUTES

- Good afternoon, everyone, and welcome to the Thursday, March 2nd Meeting of the Police and Fire Commission. We'll start with roll call, and just for the sake of simplicity, Commissioners Goldhahn and Boyle Rohloff are here in person, Commissioner Dorff is attending via Zoom, Commissioner Laux is attending via phone, and Commissioner Cobb is excused. We have, the agenda was emailed to all of us, two agenda items, so if there are no questions I'll ask for a motion to approve.

- So moved.

- Moved by Commissioner Boyle Rohloff.

- Second.

- Seconded by Commissioner Dorff. All those in favor?

- [Commissioners] Aye.

- Any opposed? All right. The agenda's been approved. Two closed session items. So I will go through the readings for both, and we'll go into one closed session, and I'll report separately coming out. First item is consideration with possible action on the review of firefighter 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 exercises responsibility. The commission may thereafter reconvene in open session pursuant to Section 19.85 sub C and F, Wisconsin Statute, to report the results of the closed session, and consider the balance of the agenda. And agenda item 2, D2, interviews with firefighter candidates. Please take note that pursuant to Section 19.85 sub C and F, Wisconsin Statutes, the commission may convene in closed session for the purpose of interviewing, evaluating, and considering employment of firefighter candidates. Is there a motion to go to closed session?

- So moved.

- Moved by Commissioner Boyle Rohloff.

- Second.

- Second.

- Seconded by Commissioner Dorff. All those in favor?

- [Commissioners] Aye.

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

- [Computer] Recording stopped.

- All right, we are back in open session. While in closed session, we reviewed two backgrounds, and we had interviews with two candidates, and we chose to continue both of those candidates in the hiring process. I'll ask for a motion to confirm that report.

- So moved.

- Moved by Commissioner Boyle Rohloff.

- Seconded.

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

- [Commissioners] Aye.

- Any opposed? Okay. The report is confirmed. That completes our agenda. I'd ask for a motion to adjourn.

- Move to adjourn.

- Motion by Commissioner Dorff.

- Second.

- Second by Commissioner Laux. All those in favor?
- [Commissioners] Aye.
- Any opposed? We are adjourned.
- [Computer] Recording stopped.
- Thank you.