



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, MARCH 9, 2023, 2:30 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, John Laux, Marian Boyle-Rohloff, Rashad Cobb

Excused: Ed Dorff

Others Present: Police Chief Chris Davis, Police Captain Ben Allen, Police Lieutenant Mike Sobieck, Police Lieutenant Kris Thoreson, Police Officer Chris Kuptz, Human Resources Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

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

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

D. REGULAR BUSINESS.

I. 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 Marian Boyle-Rohloff, seconded by Commissioner John Laux to go into closed session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner John Laux to return to open session. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

Out of closed session, President Goldhahn reported that the Commission reviewed 7 Patrol Officer candidate backgrounds. Four candidates were approved to continue in the hiring process, 2 candidates were removed by the Commission and the Commission approved the voluntary removal of 1 candidate.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Marian Boyle Rohloff to approve. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

2. 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 4 Patrol Officer candidates.

E. ADJOURNMENT.

Moved by Commissioner John Laux, seconded by Commissioner Marian Boyle-Rohloff to adjourn. Motion carried.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, John Laux, No- None, Abstain- None

VERBATIM MINUTES

- Being recorded.

- Welcome. I'd like to call the March 9th special meeting of the Police and Fire Commission to order. First item on the agenda is the roll call. We'll let the record show Commissioners Cobb and Goldhahn are present. Commissioner Boyle Rohloff and Laux are attending via Zoom and Commissioner Dorff is excused. You all have received an agenda via email. If there are no questions I'll ask for motion to approve the agenda.

- Motion moved.

- Moved by Commissioner Cobb. Second?

- Second.

- Second by commissioner Boyle Rohloff. All those in favor?

- Aye.

- Any you opposed? Alright. Agenda's been approved. Two items of business on the agenda. Both are closed session items. So I will read the closed session intro to both items. We'll go into one closed session and coming out of closed session I will give separate reports on the two items. First item of business is consideration with possible action on the review of patrol officer candidate backgrounds. The commission may convene a closed session pursuant to section 19.85, paragraph one, sub C & F Wisconsin statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the government of body has jurisdiction or exercise responsibility. The commission may thereafter reconvene an 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. And item two is interviews with patrol officer candidates. Please take note that pursuant to sections 19.85, paragraph one sub C & F Wisconsin statutes the commission may convene in closed session for the purpose of interviewing, evaluating, and considering employment of patrol officer candidates. Is there a motion to go in the closed session?

- So moved.

- By commissioner Boyle Rohloff.

- Second.

- Second by commissioner Laux. All in favor?

- Aye.

- Any opposed? All right, we're in close session.

- Recording stopped. The recording has stopped.

- All right. We are back in open session. While in closed session, we completed items D one and two of the agenda. So I will give, I will report out on each of those items. In item four, reviewing backgrounds. We reviewed seven backgrounds. We chose to continue four in the hiring process. We rejected two candidates in the background process and one was a self removal because they, they took a job in another department. So we did not proceed with that. Item two, interviews with patrol officer candidates. We interviewed four candidates and chose to continue all four in the hiring process. I'll ask for a, a motion to confirm that we have unanimous consent of that.

- Motion moved.

- Motion by Commissioner Cobb. Second by Commissioner Boyle Rohloff. All in favor?

- Aye.

- Any opposed? Pass. With that, Is there a motion to adjourn?

- Motion to adjourn.

- Commissioner Laux.

- Second.
- Second by commissioner Boyle Rohloff. All those in favor?
- Aye.
- Any opposed? We are adjourned. Thank you all.
- Recording Stopped.