



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, JULY 6, 2023, 3:00 PM

In person at City Hall, Room 310.

Virtual attendance also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/88991125727?pwd=cWEyNUd5dHZaNFhIWVFMW9oWXRTQT09>

Or call in by phone: +1 312 626 6799

Meeting ID: 889 9112 5727

Passcode: 109101

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

Present: Rod Goldhahn, Ed Dorff, Rashad Cobb. John Laux arrived late.

Absent: Marian Boyle-Rohloff

Others present: Police Chief Chris Davis, Police Captain Ben Allen, Police Officer Chris Kuptz, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the regular meeting held February 2, 2023 and the special meetings held February 14, March 2, March 9, April 25, 2023.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None

E. INFORMATIONAL.

1. President's Report.

President Goldhahn commented that he recently participated in the Detective interviews and he was pleased with the quality of the candidates.

2. Report from the Chiefs.

Police Chief Chris Davis reported on the Police Department events and activities.

F. REGULAR BUSINESS.

1. Consideration with possible action on the following communications:

a. Budget Status Report.

b. Budget Spreadsheet.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Ed Dorff to receive and place on file the budget status report and the budget spreadsheet. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None

2. Consideration with possible action on request to approve the monthly bills.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None

3. Consideration with possible action on the Police Captain Promotional Process.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Ed Dorff to approve. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None

4. 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 Rashad Cobb, seconded by Commissioner Ed Dorff to go into closed session. Motion carried.

Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None

Commissioner Laux arrived at the beginning of closed session.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to return to open session. Motion carried.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 10 Patrol Officer candidate backgrounds. Nine candidates were removed, including voluntary withdrawals and involuntary removals by the Commission. One candidate was approved to continue in the hiring process.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Ed Dorff to approve. Motion carried.

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

5. 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 interviewed one Patrol Officer candidate.

G. ADJOURNMENT.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to adjourn. Motion carried.

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