



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, AUGUST 10, 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, Rashad Cobb, Ed Dorff, John Laux

Excused: Marian Boyle-Rohloff

Others Present: Police Chief Chris Davis, Police Captain Jeff Brester, Fire Chief Matthew Knott, HR Assistant Hailey Heath, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

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

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

D. REGULAR BUSINESS.

1. Consideration with possible action on request to approve the Police Detective promotional list.

Moved by Commissioner John Laux, seconded by Commissioner Rashad Cobb to approve. Motion carried.

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

2. Consideration with possible action on request for promotion(s) to the rank of Police Detective.

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, John Laux, No- None, Abstain- None

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 approved the promotions of Miranda Walvort and Steve Meisner effective August 31, 2023.

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

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

3. 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 John Laux, seconded by Commissioner Rashad Cobb to go into closed session for items #3 and #4. Motion carried.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 10 Fire Fighter candidate backgrounds. Eight candidates were approved to continue in the hiring process and the Commission will be seeking additional information on 2 candidates.

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

4. 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 10 Fire Fighter candidates.

E. ADJOURNMENT.

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

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