



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, JANUARY 4, 2024, 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, John Laux

Excused: Marian Boyle-Rohloff, Ed Dorff

Others Present: Fire Chief Matthew Knott, Police Commander Kevin Warych, Police Lieutenants Rick Belanger and Kris Thoreson, Police Officer Jake Wallner, HR Assistant Hailey Heath, HR Generalist Jen Smits, and others.

C. APPROVAL OF THE AGENDA.

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

Motion carried.

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

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the regular meeting held December 7, 2023.

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

Motion carried.

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

E. INFORMATIONAL.

I. President's Report.

President Goldhahn had nothing to report.

2. Report from the Chiefs.

Fire Chief Matthew Knott and Police Commander Kevin Warych provided an update on their respective department events and activities.

F. REGULAR BUSINESS.

I. Consideration with possible action on the following communications:

a. Budget Status Report.

Moved by Commissioner Rashad Cobb, seconded by Commissioner John Laux to receive and place on file the budget status report and budget spreadsheet.

Motion carried.

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

b. Budget Spreadsheet.

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

There were no bills.

3. 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 John Laux to go into closed session.

Motion carried.

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

Moved by Commissioner John Laux, seconded by Commissioner Rashad Cobb to return to open session.

Motion carried.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 4 Patrol Officer candidate backgrounds and approved the candidates to continue in the hiring process.

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

Motion carried.

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

4. 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.

G. ADJOURNMENT.

Moved by Commissioner John Laux, seconded by Commissioner Rashad Cobb to adjourn.

Motion carried.

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