



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, APRIL 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=cWEyNUd5dHZaNFhIWfVFMW9oWXRTQT09>

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: John Laux, Rod Goldhahn, Rashad Cobb, Marian Boyle-Rohloff

Excused: Ed Dorff

Others Present: Fire Chief Matthew Knott, Police Chief Chris Davis, Police Lieutenant Rick Belanger, HR Assistant Hailey Heath, HR Generalist Jen Smits and others.

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner John Laux to approve.
Motion passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the regular meeting held January 4, 2024 and the special meetings held February 13, March 5, and March 19, 2024.

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

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

E. INFORMATIONAL.

1. President's Report.

President Goldhahn had nothing to report.

2. Report from the Chiefs.

Fire Chief Matthew Knott and Police Chief Chris Davis provided an update on their respective department events and activities.

F. REGULAR BUSINESS.

1. Consideration with possible action on the following communications:

- a. Budget Status Report.

Moved by Commissioner Marian Boyle-Rohloff, seconded by Commissioner John Laux to receive and place on file the budget status report and the budget spreadsheet

Motion passed.

Yes- Marian Boyle-Rohloff, 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.

Moved by Commissioner John Laux, seconded by Commissioner Marian Boyle-Rohloff to approve.

Motion passed.

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

3. Consideration with possible action on the request to approve the Police lateral transfer hiring process.

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

Motion passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, John Laux, 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 Marian Boyle-Rohloff, seconded by Commissioner Rashad Cobb to enter closed session.

Motion passed.

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

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

Motion passed.

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

Out of closed session, President Goldhahn reported that the candidate reviewed 4 Patrol Officer candidate backgrounds. One candidate was removed by the Commission, 2 candidates were approved to continue in the hiring process, and 1 candidate voluntarily withdrew.

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

Motion passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Rashad Cobb, 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 2 Patrol Officer candidates.

G. ADJOURNMENT.

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

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