



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, JUNE 6, 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, John Laux, Marian Boyle-Rohloff

Excused: Ed Dorff

Absent: Rashad Cobb

Others Present: Police Commander Rick Belanger, Assistant Fire Chief Rob Goplin, Fire Lieutenant Tyler Gerrits, Human Resources Assistant Hailey Heath, and Human Resources Generalist Jen Smits.

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, John Laux, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the regular meeting held May 2, 2024.

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

Motion passed.

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

E. INFORMATIONAL.

1. President's Report.

President Goldhahn commented positively on the recent graduation ceremony for the Fire Department recruits.

2. Report from the Chiefs.

Police Commander Rick Belanger and Assistant Fire Chief Rob Goplin 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 John Laux, seconded by Commissioner Marian Boyle-Rohloff to receive and place on file the budget status report and budget spreadsheet.

Motion passed.

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

- b. Budget Spreadsheet.

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

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

Motion passed.

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

3. Consideration with possible action on request to approve the Fire Department Battalion Chief promotional list.

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

Motion passed.

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

4. Consideration with possible action on request for promotion to the rank of Battalion Chief. 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 passed.

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

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

Motion passed.

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

Out of closed session, President Goldhahn reported that the Commission unanimously approved the promotion of Lieutenant Tyler Gerrits to Battalion Chief.

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

Motion passed.

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

G. ADJOURNMENT.

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

Motion passed.

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