



MINUTES OF THE POLICE AND FIRE COMMISSION

**THURSDAY, AUGUST 1, 2024, 3:00 PM
AMENDED**

**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: Rod Goldhahn, Rashad Cobb, Ed Dorff

Excused: Marian Boyle-Rohloff, John Laux

Others Present: Fire Chief Matthew Knott, Battalion Chief Ray Fuiten, Police Chief Chris Davis, Police Commander Rick Belanger, Police Officer Kyle Harnish, HR Generalists Hailey Heath and Jen Smits, and others.

C. APPROVAL OF THE AGENDA.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve.
Motion passed.
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 June 6, 2024, and the special meeting held July 11, 2024.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve.
Motion passed.
Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, 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 Ed Dorff, seconded by Commissioner Rashad Cobb to receive and place on file the budget status report and the budget spreadsheet.
Motion passed.
Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, No- None, Abstain- None.

- b. Budget Spreadsheet.

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 passed.

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

3. Consideration with possible action on request for promotion(s) to the rank of Police Lieutenant. 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 for items #3, #4, and #5.

Motion passed.

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

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

Motion passed.

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

Out of closed session, President Goldhahn reported that the Commission unanimously approved the promotion of Police Officer Kyle Harnish to Police Lieutenant.

Moved by Commissioner Rashad Cobb, seconded by Commissioner Ed Dorff to approve

Motion passed.

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.

The Commission reviewed one Patrol Officer candidate background and the candidate was approved to continue in the hiring process.

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 passed.

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