



MINUTES OF THE POLICE AND FIRE COMMISSION

THURSDAY, SEPTEMBER 5, 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=cWEyNUd5dHZaNfhlWFVFMW9oWXRTQT09>

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: Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, John Laux

Absent: Rashad Cobb

Others Present: Fire Chief Matthew Knott, Assistant Fire Chief Ryan Gibbons, Police Commander Rick Belanger, HR Generalists Hailey Heath and Jen Smits, and others.

C. APPROVAL OF THE AGENDA.

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

Motion passed.

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

D. APPROVAL OF MINUTES.

1. Approval of the minutes from the regular meeting held August 1, 2024 and the special meeting held August 14, 2024.

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

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

E. INFORMATIONAL.

1. President's Report.

President Goldhahn noted that the Boy Scouts sporting clay fundraiser, which recognizes front line heroes and sponsors teams from the Police and Fire departments, is on September 6th.

2. Report from the Chiefs.

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

3. 2024 Battalion Chief Promotional Process.

Moved by Commissioner John Laux, seconded by Commissioner Ed Dorff to receive and place on file.

Motion passed.

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

4. Police Department Detective Promotional Process.

Moved by Commissioner John Laux, seconded by Commissioner Ed Dorff to receive and place on file.

Motion passed.

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

F. REGULAR BUSINESS.

1. Consideration with possible action on the following communications:

a. Budget Status Report.

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

Motion passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, John Laux, 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 John Laux to approve.

Motion passed.

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

3. Consideration with possible action to approve the 2024 Fire Fighter Hiring Process.

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

Motion passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, 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 John Laux, seconded by Commissioner Ed Dorff to go into closed session for items #4 and #5.

Motion passed.

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

Moved by Commissioner Ed Dorff, seconded by Commissioner John Laux to return to open session.

Motion passed.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 3 Patrol Officer candidate backgrounds. One candidate was approved to continue in the hiring process, the Commission is gathering additional information about one candidate, and one candidate was removed by the Commission.

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

Motion passed.

Yes- Marian Boyle-Rohloff, Rod Goldhahn, Ed Dorff, 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 Ed Dorff, seconded by Commissioner John Laux to adjourn.

Motion passed.

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