



MINUTES OF THE POLICE AND FIRE COMMISSION

**THURSDAY, OCTOBER 3, 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, John Laux

Excused: Marian Boyle-Rohloff

Others Present: Fire Chief Matthew Knott, Fire Captain Quincy Koltz, Police Chief Chris Davis, Police Commander Rick Belanger, HR Assistant Crystal Swanson, and HR Generalist Jen Smits.

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

D. APPROVAL OF MINUTES.

- I. Approval of the minutes from the regular meeting held September 5, 2024.

Moved by Commissioner Ed Dorff, seconded by Commissioner Rashad Cobb to approve.
Motion passed.
Yes- Rod Goldhahn, Rashad Cobb, Ed Dorff, John Laux, No- None, Abstain- None.

E. INFORMATIONAL.

- I. President's Report.

President Goldhahn commented on recent Fire and Police Department events, including the Fire Department USAR demonstration and Cadet program and Police Department Community Academy.

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.

- I. Consideration with possible action on the following communications:

- a. Budget Status Report.

Moved by Commissioner John Laux, seconded by Commissioner Ed Dorff to receive and place on file the budget status report and the budget spreadsheet.
Motion passed.
Yes- Rod Goldhahn, Rashad Cobb, 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 Rashad Cobb to approve.
Motion passed.

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

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 Ed Dorff, seconded by Commissioner Rashad Cobb to go into closed session for items #3 and #5.

Motion passed.

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

Out of closed session, President Goldhahn reported that the Commission reviewed one Patrol Officer candidate background and the candidate was removed by the Commission.

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

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

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

5. 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.

Out of closed session President Goldhahn reported that the Commission approved the promotion of Captain Quincy Koltz to Battalion Chief.

G. ADJOURNMENT.

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

Motion passed.

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