



## **MINUTES OF THE POLICE AND FIRE COMMISSION**

**THURSDAY, AUGUST 7, 2025, 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=cVWEyNUd5dHZaNFhIWVFMW9oWXRTQT09>

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.**

I. Members: Rod Goldhahn, Marian Boyle-Rohloff, Rashad Cobb, Ed Dorff, John Laux

Present: Rod Goldhahn, Ed Dorff, John Laux

Excused: Marian Boyle-Rohloff, Rashad Cobb

### **C. APPROVAL OF THE AGENDA.**

1. Approval of the agenda for the Thursday, August 7, 2025, meeting of the Police and Fire Commission.

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

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

#### **D. APPROVAL OF MINUTES.**

1. Approval of the minutes from the April 3, 2025 regular meeting and the May 22, June 25, June 30, July 8, July 15, and July 22, 2025 special meetings.

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

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

#### **E. INFORMATIONAL.**

1. President's Report.

President Goldhahn commented on the revised Police recruitment process.

2. Report from the Chiefs.

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

3. Next Meeting.

The next meeting is tentatively scheduled for August 19, 2025.

#### **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 the budget spreadsheet.

Motion passed.

Yes-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 John Laux, seconded by Commissioner Ed Dorff to approve.

Motion passed.

Yes-Rod Goldhahn, 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 John Laux to go into closed session for items #3 and #4.

Motion passed.

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

Out of closed session, President Goldhahn reported that the Commission reviewed 7 Patrol Officer candidate backgrounds. Two candidates withdrew voluntarily, four candidates were removed by the Commission and one candidate was approved to continue in the hiring process.

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

Motion passed.

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

4. 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.**

- I. Adjournment of the Thursday, August 7, 2025, meeting of the Police and Fire Commission.

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

Motion passed.

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