

MINUTES
POLICE AND FIRE COMMISSION
SPECIAL MEETING
Monday, October 19, 2015
City Hall, Room 506
3:30 PM

MEMBERS PRESENT: Commissioners Rod Goldhahn, David Nelson, Justin Mallett, and Nancy Schopf.

OTHERS PRESENT: Interim Police Chief Jim Lewis, Generalist Jen Smits and HR Operations Manager Melanie Falk

The meeting was called to order at 3:30 p.m. by President Rod Goldhahn. Roll call was taken as noted above. Comm. Dorff had not arrived yet.

1. Police Chief Candidate Phone Screens. 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.

Comm. Goldhahn read the closed session statement. A motion was made by Comm. Schopf with a second by Comm. Nelson to go into closed session. Motion carried.

Comm. Dorff arrived at 3:51 p.m.

A motion was made by Comm. Dorff to return to open session with a second by Comm. Schopf. Motion carried. Out of closed session Comm. Goldhahn reported the Commission had conducted phone interviews with 4 candidates.

2. Request to Approve Police Lieutenant Promotion.

Comm. Goldhahn stated that the Commission has received a request from Chief Lewis to approve the promotion of Michael Sobieck to Police Lieutenant, effective October 25th, 2015. A motion to approve the promotion was made by Comm. Dorff, with a second by Comm. Nelson. Motion carried.

3. Consideration of Police Officer Candidate Appeal. 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.

Comm. Goldhahn read the closed session statement. A motion was made by Comm. Schopf with a second by Comm. Mallett to go into closed session. Motion carried.

A motion was made by Comm. Schopf to return to open session with a second by Comm. Dorff. Motion carried. Out of closed session Comm. Goldhahn reported the Commission's decision on the consideration of the Police Officer Candidate Appeal.

A motion to deny the appeal of the Police Officer Candidate was made by Comm. Nelson, with a second by Comm. Mallett.

Comm. Goldhahn also reported that the next meeting in November will start at the normal time of 3:00 p.m. and a prehearing meeting has been rescheduled for 3:30 p.m. on that date. Mr. Benthein has refiled his complaint and once copies have been received, they will be distributed.

With no other items on the agenda, Comm. Goldhahn requested a motion to adjourn the meeting. Motion made by Comm. Dorff, second by Comm. Mallett. Motion carried.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Manila Vang, Recording Secretary

APPROVED: _____
Rod Goldhahn, President