



Police & Fire Commission Agenda

Wednesday, April 12, 2023 @ 5:00 PM
415 Main Street, Onalaska WI 54650
Meeting in person in Council Chambers

1. Call to Order and roll call.
2. Consideration and action on minutes from the previous meeting.
3. Public Input (limited to 3 minutes per individual).

Consideration and possible action on the following items:

4. Closed Session:

To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

- Firefighter Interviews
- Establish a Firefighter Eligibility List

If any action is required in Open Session, as the result of the Closed Session, the Police & Fire Commission will reconvene in Open Session to take the necessary action and/or continue on with the printed agenda.

5. Approval of Firefighter eligibility list.
6. Adjournment.

Notice is hereby given that members of and possibly a quorum of the Common Council of the City of Onalaska who do not serve on the Commission and members of and possibly a quorum of members of other governmental bodies may attend this meeting to gather information about a subject over which they have decision making responsibility. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Notices also provided to: Police & Fire Commission (**Mark Dahlke - President, Lori Olson – Vice President, Jim Binash – Secretary**, Patty Fitzpatrick, Jim Wickizer), Common Council (Ald. Leanne Stokes, Ald. Tom Smith, Ald. Dan Stevens, Ald. Diane Wulf, Ald. Steven Nott, Ald. Larry Jiracek), Mayor Kim Smith, Interim City Administrator Amanda Jackson, Department Heads, Media

In compliance with the Americans with Disabilities Act of 1990, the City of Onalaska will provide reasonable accommodations to qualified individuals with a disability to ensure equal access to public meetings provided notification is given to the City Clerk within seventy-two (72) hours prior to the public meeting and that the requested accommodation does not create an undue hardship for the City.

Police & Fire Commission

Wednesday, April 12, 2023

1

1 The Meeting of the Police & Fire Commission was called to order at 5:00 p.m. on Wednesday,
2 April 12, 2023. It was noted that the meeting had been announced and a notice posted at City
3 Hall.

4

5 Roll call was taken with the following members present: Mark Dahlke, Lori Olson, Jim Binash,
6 Patty Fitzpatrick

7

8 Also Present: Human Resource Director Amy Frandsen, Assistant Fire Chief Les Norin

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10 Excused Absence: Jim Wickizer

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12 **Item 2 – Consideration and action on minutes from the previous meeting**

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14 The commission did not address taking action on the minutes from the April 10 meeting.

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16 **Item 3 – Public Input (limited to 3 minutes per individual)**

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18 Mark called three times for anyone wishing to provide public input and closed that portion of the
19 meeting.

20

21 **Consideration and possible action on the following items:**

22

23 **Item 4 – Closed Session**

24

25 To consider a motion to convene in Closed Session under Section 19.85(1)(c) of
26 the Wisconsin Statutes for the purpose of considering employment, promotion,
27 compensation or performance evaluation data of any public employee over
28 which the governmental body has jurisdiction or exercise s responsibility:

29

- 30 • Firefighter Interviews
- 31 • Establish a Firefighter Eligibility List

32

33 If any action is required in Open Session, as the result of the Closed Session, the
34 Police & Fire Commission will reconvene in Open Session to take the necessary
35 action and/or continue on with the printed agenda.

36

37 Motion by Jim Binash, second by Lori, to convene in Closed Session.

38

39 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Binash – aye, Patty Fitzpatrick –
40 aye. In Closed Session at 5:05 p.m.

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2

42 Motion by Lori, second by Patty, to reconvene in Open Session.

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44 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Binash – aye, Patty Fitzpatrick –
45 aye. In Open Session at 9:10 p.m.

46

47 **Item 5 – Approval of Firefighter Eligibility List**

48

49 Motion by Lori, second by Patty, to approve the ranked eligibility pool for the position of Full-
50 Time Firefighter contingent on background and pre-employment/post-offer screening which
51 shall expire either later of one year or the beginning of the next recruitment cycle.

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53 On voice vote, motion carried.

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55 Motion by Lori, second by Patty, to approve the eligibility pool for the position of Part-Time
56 Firefighter contingent on background and pre-employment/post-offer screening which shall
57 expire either later of one year or the beginning of the next recruitment cycle.

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59 On voice vote, motion carried.

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61 **Adjournment**

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63 Motion by Lori, second by Jim Binash, to adjourn at 9:12 p.m.

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65 On voice vote, motion carried.

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67

68 Recorded by:

69

70 Kirk Bey