



Police & Fire Commission Agenda

Monday, April 24, 2023 @ 2:00 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 (4/19/2023).

Consideration and possible action on the following items:

3. 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:

- Police Officer Interviews
- Fire Chief Hiring Process

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.

4. Approval of Police Officer eligibility list.
5. 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. Shawn McAlister, 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.

Statutory Notice Posted: 04/20/2023

Police & Fire Commission

Monday, April 24, 2023

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1 The Meeting of the Police & Fire Commission was called to order at 2:00 p.m. on Monday, April
2 24, 2023. It was noted that the meeting had been announced and a notice posted at City Hall.

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4 Roll call was taken with the following members present: Mark Dahlke, Lori Olson, Jim Binash,
5 Jim Wickizer

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7 Also Present: Human Resource Director Amy Frandsen, Police Chief Charles Ashbeck,
8 Assistant Police Chief Tim Berg, Fire Chief Troy Gudie

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10 Excused Absence: Patty Fitzpatrick

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12 **Item 2 – Consideration and action on minutes from the previous meetings (4/19/2023)**

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14 Motion by Lori, second by Jim Binash, to approve the minutes from the April 19, 2023 meeting
15 as printed and on file in the City Clerk's Office.

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17 On voice vote, motion carried.

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

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21 **Item 3 – Closed Session**

22

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

27

- 28 • Police Officer Interviews
- 29 • Fire Chief Hiring Process

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

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

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37 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Binash – aye, Jim Wickizer – aye.
38 In Closed Session at 2:04 p.m.

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40 Jim Binash excused himself from the meeting at 5:45 p.m.

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Police & Fire Commission

Monday, April 24, 2023

2

42 Motion by Lori, second by Jim Wickizer, to reconvene in Open Session at 6:08 p.m.

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44 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Wickizer – aye. In Open Session.

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Item 4 – Approval of Police Officer eligibility list

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48 Motion by Lori, second by Jim Wickizer, to approve the Police Officer eligibility list.

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50 On voice vote, motion carried.

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Adjournment

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54 Motion by Lori, second by Jim Wickizer, to adjourn at 6:08 p.m.

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56 On voice vote, motion carried.

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59 Recorded by:

60

61 Kirk Bey