



# Police & Fire Commission Agenda

Monday, November 6, 2023 @ 3:00 PM

415 Main Street, Onalaska WI 54650

Meeting in person in Council Chambers & Remotely on Zoom

---

**Members of the public wishing to attend remotely and provide public input:**

**Meeting Link:** <https://us06web.zoom.us/j/88183920664?pwd=BdyPiQzFFt72aVHKbKJBVH7MUveDJG.1>

**Phone Number: 1-312-626-6799 Meeting ID: 881 8392 0664 Password: 54650**

1. Call to Order and roll call.
2. Consideration and action on minutes from the previous meeting (10/20/2023).
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:

- Assistant Fire Chief Interviews

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. 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, City Administrator Rick Niemeier, City Attorney 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

Monday, November 6, 2023

1

1 The Meeting of the Police & Fire Commission was called to order on Monday, November 6,  
2 2023. It was noted that the meeting had been announced and a notice posted at City Hall.

3  
4 Roll call was taken with the following members present: Mark Dahlke, Lori Olson, Jim Binash,  
5 Patty Fitzpatrick, Jim Wickizer

6  
7 Also Present: Mayor Kim Smith, Human Resource Director Amy Frandsen, Fire Chief Peter  
8 Fletty

### 9 10 **Item 2 – Consideration and action on minutes from the previous meeting**

11  
12 Motion by Jim Binash, second by Patty, to approve the minutes from the previous meeting as  
13 printed and on file in the City Clerk's Office.

14  
15 On voice vote, motion carried.

### 16 17 **Item 3 – Public Input (limited to 3 minutes/individual)**

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

### 21 22 **Consideration and possible action on the following items:**

### 23 24 **Item 4 – Closed Session**

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

- 30  
31
  - Assistant Fire Chief Interviews

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

36  
37 Motion by Lori, second by Jim Binash, to convene in Closed Session.

38  
39 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Binash – aye, Patty Fitzpatrick –  
40 aye, Jim Wickizer – aye. In Closed Session.

41  
Reviewed 11/8/2023 by Amy Frandsen

## **Police & Fire Commission**

Monday, November 6, 2023

2

42 Motion by Lori Olson, second by Jim Binash, to reconvene in Open Session.

43

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

46

47 Motion by Lori, second by Patty, to move Jeremy Southworth to the next step of the hiring  
48 process for the Assistant Fire Chief position.

49

50 On voice vote, motion carried.

51

52 **Adjournment**

53

54 Motion by Lori, second by Jim Binash, to adjourn.

55

56 On voice vote, motion carried.

57

58

59 Recorded by:

60

61 Kirk Bey