

AMENDED



Police & Fire Commission Agenda

Thursday, April 4, 2024 @ 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/88557525871?pwd=IDb2mUPOfDZa9kyjJf5kChKUUm8VTc.1>
Phone Number: 1-312-626-6799 Meeting ID: 885 5752 5871 Password: 54650

1. Call to Order and roll call.
2. Consideration and action on minutes from the previous meeting (3/07/2024).
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:

- Interviews for Firefighter

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.

Statutory Notice Posted: 3/30/2024
Amended 4/2/2024

Police & Fire Commission

Thursday, April 4, 2024

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1 The Meeting of the Police & Fire Commission was called to order at 3:00 p.m. on Thursday,
2 April 4, 2024. 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, Jim Wickizer.

7

8 Also Present: Human Resource Director Amy Frandsen, Fire Chief Pete Fletty, Assistant Fire
9 Chief Jeremy Southworth.

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11 **Item 2 – Consideration and action on minutes from the previous meeting (March 7, 2024)**

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

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16 On voice vote, motion carried.

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18 **Item 3 – Public Input (limited to 3 minutes/individual)**

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

22

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

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25 **Item 4 – Closed Session:**

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

31

- 32 • Interviews for Firefighter

33

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

37

38 Motion by Jim Binash, second by Lori, to convene in Closed Session:

39

40 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Binash – aye, Patty Fitzpatrick –
41 aye, Jim Wickizer – aye. In Closed Session at 3:05 p.m.

Reviewed 4/5/2024 by Amy Frandsen

Police & Fire Commission

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

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45 On roll call vote: Mark Dahlke – aye, Lori Olson – aye, Jim Binash – aye, Patty Fitzpatrick –
46 aye, Jim Wickizer – aye. In Open Session at 6:43 p.m.

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48 **Adjournment**

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50 Motion by Lori, second by Patty, to adjourn at 6:44 p.m.

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52 On voice vote, motion carried.

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55 Recorded by:

56

57 Kirk Bey