

Police & Fire Commission

Thursday, February 13, 2020

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1 The Meeting of the Police & Fire Commission was called to order at 4:30 p.m. on Thursday,
2 February 13, 2020. It was noted that the meeting had been announced and a notice posted at City
3 Hall.

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5 Roll call was taken with the following members present: Lori Olson, Fran Finco, Patty
6 Fitzpatrick, and Mark Dahlke. Jim Binash is excused.

7

8 Also Present: Human Resource Director Hope Burchell, Police Chief Charles Ashbeck, and Fire
9 Chief Billy Hayes

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11 **Item 2 – Approval of minutes from the previous meeting**

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13 Motion by Lori, second by Fran, to approve the minutes from the previous meeting as printed
14 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 per 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.

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

24

25 **Item 4 – Review and consideration of Onalaska Police and Fire Commission Hiring** 26 **Procedures**

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28 Hope told commission members she would like to put that on the next meeting as new
29 Handbooks for Wisconsin Police and Fire Commissioners has just come out and been
30 distributed. Hope indicated she would like to have more time to review the new handbook
31 before updating the hiring procedures so that everything is consistent.

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33 Mark agreed that it would be better to have time for all members to review the documents before
34 updating the hiring procedures.

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36 **Item 5 – Closed Session:**

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

Reviewed 2/14/20 by Hope Burchell

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- 43 • Review of Firefighter/EMT Full-Time and Part-Time Interview Questions
- 44 • Review of Police Officer Interview Questions
- 45 • Review of Lieutenant Interview Questions

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47 If any action is required in Open Session, the Commission will reconvene in Open Session to
48 take the necessary action and/or continue on with the printed agenda.

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50 Motion by Fran, second by Patty, to convene in Closed Session.

51

52 On roll call vote: Lori Olson – aye, Fran Finco – aye, Patty Fitzpatrick – aye, Mark Dahlke –
53 aye. In Closed Session.

54

55 Adjourned in closed session at 6:26 p.m.

56

57 Recorded by:

58

59 Hope Burchell