

## Police & Fire Commission

Wednesday, June 10, 2020

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1 The Meeting of the Police & Fire Commission was called to order at 4:00 p.m. on Wednesday,  
2 June 10, 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: Mark Dahlke, President; Lori Olson,  
6 Vice President; Jim Binash, Secretary; Fran Finco; Patty Fitzpatrick; Eric Rindfleisch, City  
7 Administrator; and Hope Burchell, HR Director.

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### 9 **Item 2 – Approval of minutes from the previous meeting**

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

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14 On voice vote, motion carried.

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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.

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

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### 23 **Item 4 – Closed Session:**

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

29

- 30 • Interview of Police Officer Candidates, and To Take Any Action Deemed Necessary to  
31 Hire or Establish an Eligibility List

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

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36 Motion by Jim, second by Patty, to convene in Closed Session.

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38 On roll call vote: Lori – Aye, Fran – Aye, Patty – Aye, Mark – Aye, Jim – Aye. Motion carried.

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40 Motion by Lori, second Fran, to come out of closed session.

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42 On roll call vote: Lori – Aye, Fran – Aye, Patty – Aye, Mark – Aye, Jim – Aye. Motion carried.  
43 Motion by Lori, second by Patty to recommend Josh Goldbeck and Max Hougan to be in a pool  
44 eligible to be hired for police officer positions contingent on passing a background investigation,  
45 psychological exam and physical exam.

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47 On voice vote, motion carried.

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49 Motion to adjourn by Fran, second by Patty at 5:55 pm.

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51 Recorded by:

52

53 Hope Burchell