

Police & Fire Commission

Tuesday, July 2, 2019

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1 The Meeting of the Police & Fire Commission was called to order at 3:30 p.m. on Tuesday, July
2 2, 2019. 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: Lori Olson, Justin Steele, Mark
5 Dahlke, Jim Binash

6
7 Also Present: Human Resource Director Hope Burchell, Assistant Chief Troy Miller

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9 Excused Absence: Tom Kennedy

10 11 **Item 2 – Approval of minutes from the previous meeting**

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13 Motion by Jim, second by Justin, 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.

17 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.

22 23 **Consideration and possible action on the following items:**

24 25 **Item 4 – Discussion of upcoming meeting date(s)**

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27 Hope noted the Police and Fire Commission is scheduled to meet July 17 to discuss the Part-
28 Time Firefighter position, and July 24 to discuss the Police Chief position.

29 30 **Item 5 – Closed Session:**

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

- 36
37 • Interview of Police Officer Candidates and To Take Any Action Deemed Necessary to Hire
38 or Establish an Eligibility List

39
40 If any action is required in Open Session, the Commission will reconvene in Open Session to
41 take the necessary action and/or continue on with the printed agenda.

Reviewed 7/5/19 by Lori Olson

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42

43 Motion by Lori, second by Justin, to convene in Closed Session.

44

45 On roll call vote: Lori Olson – aye, Justin Steele – aye, Mark Dahlke – aye, Jim Binash – aye.

46 In Closed Session.

47

48 Motion by Lori, second by Jim, to convene in Open Session.

49

50 On roll call vote: Lori Olson – aye, Justin Steele – aye, Mark Dahlke – aye, Jim Binash – aye.

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52 Motion by Lori, second by Jim to hire based on the eligibility list for the police officer positions

53 subject to successful passing of the background investigation, psychological, physical and

54 physical agility exam.

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56 On voice vote, motion carried.

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58 Motion by Lori, second by Justin, to adjourn at 5:15 p.m.

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60 On voice vote, motion carried.

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62

63 Recorded by:

64

65 Kirk Bey