

Police & Fire Commission

Wednesday, July 24, 2019

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1 The Meeting of the Police & Fire Commission was called to order at 11:45 a.m. on Wednesday,
2 July 24, 2019. 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: Lori Olson, Fran Finco, Patty
6 Fitzpatrick, Mark Dahlke, Jim Binash

7

Item 2 – Approval of minutes from the previous meeting

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

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13 On voice vote, motion carried.

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Item 3 – Public Input (limited to 3 minutes per individual)

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

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Consideration and possible action on the following items:

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Item 4 – Closed Session:

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23
24 To consider a motion to convene in Closed Session under Section 19.85(1)(c) of the Wisconsin
25 Statutes for the purpose of considering employment, promotion, compensation or performance
26 evaluation data of any public employee over which the governmental body has jurisdiction or
27 exercises responsibility:

28

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

31

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

34

35 Motion by Fran, second by Lori, to convene in Closed Session.

36

37 On roll call vote: Lori Olson – aye, Fran Finco – aye, Patty Fitzpatrick – aye, Mark Dahlke –
38 aye, Jim Binash – aye. In Closed Session.

39

40 Motion by Fran, second by Lori, to convene in Open Session.

41

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2

42 On roll call vote: Lori Olson – aye, Fran Finco – aye, Patty Fitzpatrick – aye, Mark Dahlke –
43 aye, Jim Binash – aye. In Open Session.

44

45 Motion by Lori, second by Fran, to offer the Police Chief position to Charles Ashbeck contingent
46 upon passing a background investigation, physical and psychological examination.

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48 On voice vote, motion carried.

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Adjournment

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52 Motion by Lori, second by Patty, to adjourn at 3:57 p.m.

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54 On voice vote, motion carried.

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59 Recorded by:

60

61 Kirk Bey