

Police and Fire Commission

Wednesday, October 30, 2019

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1 The Meeting of the Police and Fire Commission was called to order at 3:25 p.m. on Wednesday,
2 October 30, 2019. 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 (on his way), Lori Olson,
6 Fran Finco and Patty Fitzpatrick. Jim Binash was excused. Also in attendance are Police Chief
7 Charles Ashbeck, Assistant Police Chief Troy Miller, Fire Chief Billy Hayes and Human
8 Resources Director Hope Burchell.

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10 Item 2– Approval of minutes from the previous meeting.

11 Motion by Fran Finco, second by Patty Fitzpatrick to approve the minutes from the previous
12 meeting. On voice vote, motion carried.

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14 Item 3 – Public Input

15 Public was called 3 times for public input.

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17 Closed Session:

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

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

24 If any action is required in Open Session, as a result of the Closed Session, the Commission will
25 reconvene in Open Session to take the necessary action and/or continue with the printed agenda.

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27 Motion by Patty Fitzpatrick, second by Fran Finco. To consider a motion to convene in Closed
28 Session under Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering
29 employment, promotion, compensation or performance evaluation data of any public employee
30 over which the governmental body has jurisdiction or exercises responsibility (Interview of
31 Police Officer Candidates and To Take Any Action Deemed Necessary to Hire or Establish an
32 Eligibility List. If any action is required in Open Session, as a result of the Closed Session, the
33 Commission will reconvene in Open Session to take the necessary action and/or continue with
34 the printed agenda. On roll call vote: Fran Finco – aye, Lori Olson– aye, and Patty Fitzpatrick –
35 aye. On roll call vote, motion carried.

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37 Motion by Lori Olson, second by Patty Fitzpatrick to reconvene in open session. On roll call
38 vote: Mark Dahlke – aye, Lori Olson– aye, Fran Finco – aye, and Patty Fitzpatrick – aye. On roll
39 call vote, motion carried.

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41 Motion by Lori Olson, second by Patty Fitzpatrick offer the two open police officer positions
42 based on the top three interviewees, keeping the remaining person on an eligibility list for one

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43 year, contingent upon passing a background investigation, physical exam, physical agility, and
44 psychological exam.

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46 Motion by Fran Finco, second by Lori Olson to adjourn at 5:30 p.m.

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48 Meeting adjourned in closed session at 5:30 p.m.

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50 Recorded by: Hope Burchell

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Approved by Lori Olson – Vice President