

Minutes
Police and Fire Commission Special Meeting
Thursday, June 20, 2024, 03:00 PM
City Hall Back Meeting Room
100 Fountain St, Dodgeville, WI

I. CALL TO ORDER AND ROLL CALL

President Marie Fralick called to order the Special Meeting of the Police and Fire Commission at 3:00 PM on Thursday, June 20, 2024 at the Dodgeville City Hall. Roll call, the following persons were Present: Marie Fralick, Mary McKinley, Mike Humke, Tom Demuth. Also present: Chief Brandon Wilhelm. Absent: Diane Messer

II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

PFC Special Meeting was posted on June 19, 2024 as required by Open Meeting Law.

III. APPROVAL OF MINUTES

1. **Motion** was made by Mike Humke to approve the Minutes of Special Meeting on May 15, 2024 as written. Second by Mary McKinley. Motion passed 4-0

IV. PUBLIC COMMENT *Citizen or delegation presentations, requests or comments and discussion of same, pursuant to Wis. Stat. Secs. 19.83(2) and 19.84(2)*

Chief Wilhelm commended the vigilance of Officer Shane Groom who woke and alerted residence, safely evacuated home and notified Dodgeville Fire Department of home fire while on routine rounds Monday June 17, 2024.

Members welcomed Tom Demuth to the PFC Commission, appointed by the Dodgeville Common Council on June 4, 2024.

V. CLOSED SESSION

2 **Motion** was made by Mary McKinley for consideration of moving into Closed Session pursuant to Wis. Stat. sec 19.85(1)(c) to consider employment data of individuals over whom the Commission has jurisdiction, specifically for the discussion on appointment of the Police Lieutenant position and for the purpose of reviewing a notice of discipline. Second by Mike Humke. Roll Call vote: Mary McKinley- Yes, Mike Humke- Yes, Tom Demuth- Yes, Marie Fralick- Yes. Motion Passed 4-0

VI. OPEN SESSION

3. **Motion** was made by Mike Humke to Reconvene to Open Session. Second by Mary McKinley. Motion passed 4-0

4. No action was taken on Notice of Discipline as result of Closed Session.

5. **Motion** was made by Mary McKinley to approve the appointment of Benjamin Conway for Dodgeville Police Lieutenant Position per discussed in Closed Session. The official start date for Lieutenant Ben Conway will be Monday, July 15, 2024. Second by Tom Demuth. Roll Call Vote: Mike Humke-Yes, Marie Fralick-Yes, Tom Demuth- Yes Mary McKinley-Yes. Motion passed 4-0.

VII. NEXT MEETING: PFC Regular Meeting, July 15,2024, at 5:00PM at the Dodgeville Firehouse. Chief Wilhelm will invite Lieutenant Conway to attend.

VIII. ADJOURN

Motion to adjourn was made by Tom Demuth at 3:24 PM. Second by Mary McKinley. Motion Passed 4-0

Respectfully submitted by Mary McKinley