



**Agenda**  
**Police and Fire Commission Special Meeting**  
**Wednesday, May 15, 2024 at 1:00 PM**  
**City Hall Back Meeting Room, 100 E Fountain St,**  
**Dodgeville, WI**

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**I. CALL TO ORDER AND ROLL CALL**

**II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW**

**III. APPROVAL OF MINUTES**

1. Approval of Minutes from Special Meeting on May 2, 2024.

**IV. CLOSED SESSION**

2. Consideration of adjourning to Closed Session pursuant to Wis. Stat. sec 19.85(1)(c), which permits convening in closed session for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the Commission has jurisdiction or exercises responsibility for the purposes of conducting Police Lieutenant interviews and for possible discussion and action on preparing/establishing an eligibility list for the Police Lieutenant Position.

**V. OPEN SESSION**

3. Motion to Reconvene to Open Session
4. Any action needed as a result of Closed Session.
5. Approval & certification of eligibility list for the Police Lieutenant Position properly prepared/established in Closed Session.

**VI. NEXT MEETING: TBD**

**VII. ADJOURN**

6. Motion to Adjourn

*Any person who has a qualifying disability, as defined by the Americans with Disabilities Act, that requires the meeting or material at the meeting to be in an accessible location or format, must contact the City Clerk at the address listed above or call 930-5228, prior to the meeting so that any necessary arrangements can be made to accommodate each request.*

## Minutes

### Police and Fire Commission Special Meeting

Thursday May 2, 2024 at 5:00 PM

City Hall, 100 E. Fountain St, Dodgeville, WI

#### I. CALL TO ORDER AND ROLL CALL

Vice President Diane Messer called to order the Special Meeting of the Police and Fire Commission at 5:00 on Thursday, May 2, 2024 at the Dodgeville City Hall.

Vice President Diane Messer conducted roll call. The following persons were Present: Marie Fralick, Mary McKinley, Mike Humke, Diane Messer. Also present, City Attorney Eric Hagen, Chief Brandon Wilhelm, Sergeant Blake Weier, Officer Jared Weier. Eric Hagen informed the Commission that Robert Kratochwill had not accepted his reappointment to the Commission. The Commission expressed their thanks for Bob's many years of service.

#### II. CONFIRMATION AND COMPLIANCE WITH THE OPEN MEETING LAW

#### III. ELECTION OF OFFICERS

1. **MOTION** by Mary McKinley to nominate Marie Fralick as President of the Police and Fire Commission. Second by Diane Messer. Motion passed 4-0

President Marie Fralick presided over remaining Agenda items.

2. Mary McKinley informed the Commission that according to past minutes Diane Messer was Vice President.

#### IV. APPROVAL OF MINUTES

3. **MOTION** by Mike Humke to approve the minutes of Police and Fire Commission Regular Meeting April 15, 2024 as written. Second by Diane Messer. Motion passed 4-0

#### V. PUBLIC COMMENT

Chief Wilhelm commended Sergeant Blake Weier for his response and actions taken on Wednesday, May 1, 2024 to the school incident in Mt. Horeb, WI.

#### VI. CLOSED SESSION

4. **MOTION** by Mike Humke for consideration of moving into closed session pursuant to Wis. Stat. sec.19.85 (1)(c) and (e) to consider employment data of individuals over whom the Commission has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for discussion and possible action on reviewing applicants for the Police Lieutenant position, for discussion and possible action on written test(s) for the

Police Lieutenant position, and for discussion and possible action on interview questions for the Police Lieutenant position. Second by Mary McKinley.

Roll Call vote: Marie Fralick-Yes, Mary McKinley-Yes, Diane Messer-Yes, Mike Humke-Yes Motion passed 4-0.

**VII. OPEN SESSION**

5. **MOTION** by Diane Messer to reconvene to Open Session. Second by Mary McKinley. Motion passed 4-0

6. As a result of Closed Session the following Motions were made:

7. **MOTION** by Mary McKinley that Chief Wilhelm will contact and schedule testing dates for approved applicants of the Police Lieutenant position during the time period May 6-9, 2024. Written test, National Police Officer Selection Test Form B (or other Supervisory test) will be administered by Chief Wilhelm either as group or individual accommodation. Second by Mike Humke. Motion passed 4-0

8. **MOTION** by Mary McKinley that the interview dates and times for approved applicants of the Police Lieutenant position will be scheduled by Chief Wilhelm after written tests are completed on either/both May 13, 2024 or/and May 15, 2024. Attorney Eric Hagen will provide Commission members with revised Interview Questions as discussed in Closed Session. Second by Mike Humke. Motion passed 4-0

9. **MOTION** by Mike Humke to take formal action by Commission appointing Police Officer Blake Weier as Dodgeville Police Department Sergeant as discussed at the Special Meeting on March 26, 2024. Second by Diane Messer. Motion passed 4-0

**VIII. NEXT MEETING:** Special Meeting TBA, Dodgeville City Hall

**IX. ADJOURN**

10. **MOTION** to adjourn at 7:52PM by Mike Humke. Second by Diane Messer. Passed 4-0

Minutes respectfully submitted by Mary McKinley