



Agenda
Police and Fire Commission Special Meeting
Tuesday, May 02, 2023 at 11:00 AM
City Hall, 100 E Fountain St, Dodgeville, WI 53533

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 April 17, 2023
- [2.](#) Approval of Minutes from Special Meeting on April 20, 2023
- [3.](#) Approval of minutes from Special Meeting on April 24, 2023

IV. CLOSED SESSION

4. 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 governmental body has jurisdiction or exercises responsibility for the purposes of conducting Police Chief Interviews.

V. OPEN SESSION

5. Motion to reconvene to Open Session
6. Any action needed as a result of closed session

VI. NEXT MEETING: TBD

VII. ADJOURN

7. 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.

City of Dodgeville, Police and Fire Commission

Regular Meeting Minutes

Monday April 17, 2023

I. CALL TO ORDER , ROLL CALL

President Robert Kratochwill called to order the Regular Meeting of the Police and Fire Commission at 5:02 P.M. on Monday April 17, 2023 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, Mike Humke. Also, present: Police Chief David Bauer, Eric Hagen City Attorney, Todd Novak Mayor, and Brian Whitehouse Fire Chief

II. CONFIRMATION AND COMPLIANCE

Motion by Mike Humke to approve the Agenda as written and meeting was posted. Second by Diane Messer. Motion passed 5-0.

III. APPROVAL OF MINUTES, MARCH 7,2023

Motion by Mike Humke to approve the March 7, 2023 Minutes as written. Second by Marie Fralick. Motion passed 5-0

IV. REPORTS

Police Department report was presented by Police Chief Dave Bauer. The department is under going a transfer of duties in preparation for hiring a new police chief. Duties preformed presently by Police Chief are being assigned to other staff during the interim.

Fire Department report was presented by Fire Chief Brian Whitehouse. Chief Whitehouse distributed a Full Year Review of 2021 & 2022 and January -March 2023 Review summary. Calls in Jan-Mar 2023 are up six (6) compared to 2022 due to increase in motor vehicle accidents and structure fires.

Membership is at 33, the 2 newest members have completed required class. Both members are exhibiting willingness to exceed requirements. They will be interviewing a new candidate.

Continue bids for refurbishment of 1996 Peterbilt Engine 5 and will seek bids on 2007 Pierce Engine 1 for rust repair. Continue comparison of quotes for UTV Can-Am with 6 foot box.

Completed one controlled burn. Scheduled 200 acre burn, primarily at Bloomfield Manor Property, delayed due to weather conditions. Income source for Fire Department.

Annual elections were held at the April 7, 2023 meeting. All officers are returning from 2022.

V. NEW BUSINESS

Motion was made by Mary McKinley to approve Elected Fire Officers as presented by Chief Whitehouse. Second by Diane Messer. Motion Passed 5-0

No action taken regarding PEI Management Consulting Firm. The City Attorney will be responsible for background history on selected candidates.

VI. CLOSED SESSION

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating... for discussion and possible action on reviewing Police Chief Applications

Motion made by Mike Humke to move to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating ... for discussion and possible action on reviewing Police Chief Applications. Second by Marie Fralick. Roll Call vote. Fralick-Yes, Humke-Yes, Messer-Yes, McKinley-Yes, Kratochwill-Yes. Motion passed 5-0. Also present: Eric Hagen, City Attorney. Todd Novak, Mayor

VII. OPEN SESSION

Motion to reconvene to Open Session by Mary McKinley, second by Diane Messer. 5-0 carried.

Motion by Mary McKinley to contact candidates, an email will follow to confirm scheduled Interviews. Six (6) candidates will be interviewed. Second by Diane Messer. Motion Carried 5-0
Dates to be reserved for initial interviews are Monday, April 24, 2023, Tuesday, May 2, 2023 and second round interviews Tuesday, May 9, 2023. Council Room will be reserved from 1:00PM-5:30PM except Tuesdays, till 5:15PM.

Motion by Diane Messer to approve Interview Questions presented by Eric Hagen with the addition to Question 1 to include 'and why you have chosen to apply here in Dodgeville'. Sixteen questions will be included in the Interview. Applicant will be allowed time for questions or additional comments. Second by Marie Fralick. 4-0 carried. (Mike Humke absent)

VIII. NEXT MEETING: Special Meeting to be set by Commission

Next meeting will be Monday April 24, 2023.

IX. ADJOURN

Motion to Adjourn by Marie Fralick, second by Mary McKinley at 6:55PM 4-0 carried. (Mike Humke, absent)

Minutes prepared by Mary McKinley.

City of Dodgeville, Police and Fire Commission

Special Meeting Minutes

Thursday, April 20, 2023

I. CALL to ORDER, ROLL CALL

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 1:00 P.M. on Thursday, April 20, 2023 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, Mike Humke, Eric Hagen City Attorney

II. CONFIRMATION and COMPLIANCE

Moton by Mike Humke to approve the Agenda as written and meeting was posted. Second by Marie Fralick. Motion passed 5-0.

III. CLOSED SESSION

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the purpose of deliberating... for discussion and possible action on reviewing Police Chief Applications.

Motion by Mike Humke to adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e), for the purpose of discussion and possible action on reviewing Police Chief Applications. Second by Diane Messer. Fralick-Yes, Humke-Yes, McKinley-Yes, Messer-Yes, Kratochwill-Yes. Motion carried 5-0

IV. OPEN SESSION

Motion by Mike Humke to reconvene to Open Session. Second by Marie Fralick. Motion carried 5-0

Motion by Mary McKinley to include Interview question seventeen (17), asking candidate timeline for locating into the Dodgeville area to meet City requirements for employment. Eric Hagen will prepare question revisions. Second by Mike Humke. Motion carried 5-0. Marie Fralick will read questions to all candidates.

Motion by Mary McKinley to adjust Council Room reservation Monday, April 24, 2023 from 1:00PM-5:30PM to 2:00PM-5:30PM; Tuesday, May 2, 2023 from 1:00PM-5:15PM to 10:30AM-5:15PM. Second by Diane Messer. Motion carried 5-0.

V.NEXT MEETING: Special Meeting, April 24, 2023 at 2:00 PM

IV.ADJOURN

Motion to Adjourn by Mike Humke. Second by Mary McKinley. Motion carried 5-0. Meeting was adjourned at 2:05PM

Minutes submitted by Mary McKinley

City of Dodgeville, Police and Fire Commission

Special Meeting Minutes

Monday April 24, 2023

I. CALL TO ORDER , ROLL CALL

President Robert Kratochwill called to order the Regular Meeting of the Police and Fire Commission at 2:21PM. on Monday April 24, 2023 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, Mike Humke. Also, present: Eric Hagen City Attorney

II. CONFIRMATION AND COMPLIANCE

III. CLOSED SESSION

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the 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 governmental body has jurisdiction or exercises responsibility for the purposes of conducting Police Chief Interviews.

Motion made by Mary McKinley to move to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(e), which permits convening in closed session for the consideration of employment... has jurisdiction or exercises responsibility for the purposes of conducting Police Chief interviews. Second by Mike Humke. Roll Call vote. Fralick-Yes, Humke-Yes, Messer-Yes, McKinley-Yes, Kratochwill-Yes. Motion passed 5-0. Also present: Eric Hagen, City Attorney

IV. NEXT SPECIAL MEETING

Tuesday, May 2, 2023 at 10:45AM at the Dodgeville City Hall.

V. ADJOURN

Motion by Mike Humke to adjourn at 5:01PM. Second by Mary McKinley. Motion passed 5-0