



## Agenda

### Police and Fire Commission Meeting

Monday, July 17, 2023 at 5:00 PM

Fire Dept, 401 N Level 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 for June 5, 2023 (Special Meeting)

**IV. ELECTION OF OFFICERS**

**V. REPORTS**

2. Fire Department Quarterly Report
3. Police Department Quarterly Report

**VI. NEW BUSINESS**

4. Welcome Chief Jasica
5. Letters to Candidates

**VII. NEXT MEETING:** Regular Meeting, Monday, October 16, 2023 at 5:00 p.m.

**VIII. 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.*

## City of Dodgeville, Police and Fire Commission

### Special Meeting Minutes

Monday, June 5, 2023

#### **I. CALL TO ORDER , ROLL CALL**

President Robert Kratochwill called to order the Special Meeting of the Police and Fire Commission at 9:30 A.M. on Monday June 5, 2023 at Dodgeville City Hall.

Robert Kratochwill conducted roll call. The following persons were Present: President Robert Kratochwill, Diane Messer, Marie Fralick, Mary McKinley, and Mike Humke by phone. Also, present: Lieutenant Brandon Wilhelm, Eric Hagen City Attorney, Mayor Todd Novak, Officer Jared Weier, Officer Blake Weier, Officer Nate Birdsill.

#### **II. CONFIRMATION AND COMPLIANCE**

**Motion** by Mary McKinley to approve the Agenda as written with the adoption of moving item #6, #7, #8 to precede **III. Approval of Minutes.** and adopted change. Second by Marie Fralick. Motion passed 5-0.

#### **V. 6. Discussion and Action for Interim Chief**

**Motion by** Mike Humke to appoint Lieutenant Brandon Wilhelm as Interim Chief of Police from June 9, 2023 until conditional offer is approved and confirmed for Dodgeville Chief of Police and said person assumes position. Second by Marie Fralick. Approved 5-0.

#### **V.7. Discussion and Action for acting Sergeant/Lieutenant**

Lieutenant Wilhelm requested the appointment of Officer Dave Pope as Interim Lieutenant during his appointment as Interim Chief of Police and requested leaving the Sergeant position vacant until the new Chief is appointed. This will allow the Chief the opportunity to evaluate and appoint a new Sergeant.

**Motion by** Mary McKinley to appoint Officer Dave Pope as Interim Lieutenant until new Chief of Police is appointed and authorize Lieutenant Brandon Wilhelm as Interim Chief to reevaluate and appoint a Sergeant if any circumstances postpone hiring the Chief of Police. Second by Diane Messer. Approved 5-0.

#### **V.8. Chief Bauer Retirement**

The PFC Commission will present Chief Bauer a card and engraved stein at his retirement gathering on Thursday June 8, 2023 at 1:30 P.M. at the Dodgeville City Hall. A card was passed around for members to sign.

### **III. APPROVAL OF MINUTES**

**Motion by** Diane Messer to approve the minutes from May 2, 2023 and May 9, 2023 as written. Second by Marie Fralick. Approved 5-0

**IV. CLOSED SESSION** for consideration 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 government body has jurisdiction or exercises responsibility for the purposes relating to the Chief of Police.

**Motion by** Mary McKinley to convene to Closed Session for the consideration 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 government body has jurisdiction or exercises responsibility for the purposes relating to the Chief of Police. Second by Marie Fralick. Roll Call vote: Robert Kratochwill- Yes, Marie Fralick-Yes, Diane Messer-Yes, Mike Humke-Yes, Mary McKinley-Yes.

Motion Passed 5-0 at 9:40 A.M.

### **V. OPEN SESSION**

**4. Motion by** Mary McKinley to reconvene to Open Session at 10:18A.M. Second by Mike Humke. Approved 5-0.

**5. Motion by** Mary McKinley to recommend hiring of Shannon Jasica as City of Dodgeville Chief of Police upon final approval by City Attorney Eric Hagen. Background, physical, psychological and references have been reviewed, awaiting Chicago Police Internal review. Second by Diane Messer. Approved 5-0.

### **VI. NEXT MEETING; TBD**

### **VII. ADJOURN**

**Motion to Adjourn at 10:22 A.M.** by Marie Fralick. Second by Mary McKinley. Approved 5-0

Minutes submitted by Mary McKinley