



**POLICE AND FIRE COMMITTEE MEETING  
IN PERSON  
THURSDAY, JULY 11, 2024 – 11:00 AM  
CITY HALL – SECOND FLOOR**

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 397-9901. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

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**AGENDA**

- 1. Call meeting to order**
- 2. Roll call**
- 3. Approval of Minutes**
  - a. Review and possible action relating to the **minutes of the June 4, 2024 Police and Fire Commission meeting.**
- 4. New Business**
  - a. Review and possible action relating to the appointment of top candidate(s) from the Fire/EMS Department recruitment process for **Firefighter/Paramedics and/or Firefighter/AEMTs** (Peterson)
  - b. Review and possible action relating to the **promotional process for filling detective position(s)** (Bump)
- 5. Adjournment**

*Date Posted: July 3, 2024*

*CC: Police & Fire Commission Members: Chairperson Philip Jones, Jeanne Delacruz-Raub, Dick Schultz, Russell Turk, and Megan Hartwick; City Manager, Fire Chief, Police Chief, City Council; News Media*

*Notice is hereby given that a majority of the Fort Atkinson City Council may be present at this meeting at the location and time indicated above to gather information about any subject*

*matters on this agenda over which they have decision-making responsibility. This may constitute a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d. 553, 494 N.W.2d 408 (1993), and must be noticed as such although the City Council will not take any formal action at this meeting.*

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**POLICE AND FIRE COMMITTEE MEETING  
IN PERSON  
TUESDAY, JUNE 4, 2024 – 4:00 PM  
CITY HALL – SECOND FLOOR**

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**MINUTES**

**1. Call meeting to order**

Acting Chairperson Russ Turk called the meeting to order at 4:00 pm.

**2. Roll call**

Present: Commissioner Hartwick, Schultz, Raub and Acting Chairperson Turk. Also present: City Manager, Fire Chief and City Clerk/Treasurer/Finance Director.

**3. Approval of Minutes**

*a. Review and possible action relating to the **minutes of the May, 13 2024 Police and Fire Commission meeting.***

Harwtick moved, Raub seconded to approve the minutes of the May 13, 2023 Police and Fire Commission meeting. Motion carried.

**4. New Business**

*a. The Police and Fire Commission may consider a motion to convene in closed session pursuant to State Stat. §19.85(1)(c) to consider employment, promotion, compensation, or **performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility***

Schultz moved, seconded by Hartwick to convene into closed session pursuant to State Stat. §19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried on a unanimous voice vote.

Hartwick moved, seconded by Schultz to reconvene into open session. Motion carried on a unanimous voice vote. No action was taken.

*b. Review and possible action relating to the promotion of the **top candidate from the eligibility list** for the Fort Atkinson Fire/EMS Department Captain position (Peterson)*

Mike Lawson promotion to Captain

Schultz moved, Hartwick seconded to promote Mike Lawson to Captain effective June 5, 2024.

- c. *Review and possible action relating to the appointment of top candidate(s) from the Fire/EMS Department recruitment process for **Firefighter/Paramedics and/or Firefighter/AEMTs** (Peterson)*  
Brandon Rogneby

Hartwick moved, seconded by Schultz to appoint top candidate Brandon Rogneby - full-time Firefighter/EMT-A effective June 24, 2024.

- d. *Review and possible action relating to the Establishment of an **Eligibility List** to fill future vacancies for Firefighter/Paramedics and/or Firefighter/AEMTs (Peterson)*  
2 possible candidates.  
3 more interviews tonight  
No action was taken.

## 5. **Adjournment**

Hartwick moved, seconded by Schultz to adjourn. Meeting adjourned at

Respectfully submitted

Michelle Ebbert

City Clerk/Treasurer/Finance Director