

Minutes

POLICE & FIRE COMMISSION MINUTES FEBRUARY 11, 2003

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:00 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present were Police Chief Gary Blunt and Fire Chief Ed Dobernig.

APPROVAL OF MINUTES - None

NEW BUSINESS

Request for Reimbursement of Per Diem Expenses - National Fire Academy - Withdrawn by Requestor

Motion by Commissioner Brejcha to move into Closed Session at 4:10 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes.

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) of the Wisconsin State Statutes.

c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Discussion on Disciplinary Matters and Potential Reclassification - Fire Department -

Motion by Commissioner Pedersen to convene into Open Session. Seconded by Commissioner Brejcha and carried unanimously.

OPEN SESSION

The next meeting will be held February 26, 2003.

Motion by Commissioner O'Donnell to adjourn the meeting at 6:25 P.M. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission