

# **Minutes**

## **POLICE & FIRE COMMISSION**

**January 15, 2002**

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:30 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Acting Police Chief Dan Noordyk and Fire Chief Edward Dobernig.

### **APPROVAL OF MINUTES**

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on December 4, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

### **COMMUNICATIONS**

1. Copy of Letter from a Retired Firefighter Addressed to Fire Chief Edward Dobernig Responding to a Correspondence Dated December 3, 2001
2. Notice of a 2 Week School on Delinquency Control
3. From Organizational Development Consultants reference Presentation on Public Safety.
4. Application for Paid on Call Firefighter
5. E-Mail from Commissioner O'Donnell reference Bill from Midwest & Associates - Amount in Question was Credited by Company
6. From Acting Police Chief Dan Noordyk reference an Offer to Hire, to Jeremiah Johnson for Cadet Position for the Police Department
7. From Acting Police Chief Dan Noordyk reference the Status on Recent Applicants

### **BILLS**

1. Chorus Occupational Health Services - Medical Testing of Employees - \$152.00

Motion by Commissioner Lorbiecki to approve payment to Chorus Occupational Health Services, in the amount of \$152.00. Seconded by Commissioner Pedersen and carried unanimously.

### **OLD BUSINESS**

#### **Modification of Commission Rules**

Motion by Commissioner Brejcha to amend Commission Rule 2.01(c) to read as follows: Have as a minimum, an Associate in Applied Science degree in Police Science/Criminal Justice and/or completed in excess of 60 credits toward a 4 year Degree. Seconded by Commissioner Pedersen and carried unanimously.

**Discuss Comparison Costs of Medical Exams and Testing** - No Action - Hold on Agenda

**Policy on Custodian of Records - Police & Fire** - No Action - Hold on Agenda

### **NEW BUSINESS**

Motion by Commissioner Brejcha to move into Closed Session at 8:30 p.m. Seconded by Commissioner Pedersen 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.

- Interview for Promotions to Lieutenant - Police Department -

- Interview for Promotions to Sergeant - Police Department -

- Recommendation for Termination of Probationary Status for 2 Police Officers -

- Review of Any Recent Citizen Complaints or Disciplinary Action/Police Department -

- Review of Any Recent Citizen Complaints or Disciplinary Action/Fire Department -

Motion by Commissioner O'Donnell to convene into Open Session at 10:25 p.m. Seconded by Commissioner Brejcha and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Interview for Promotion to Lieutenant - Police Department**

Motion by Commissioner Pedersen to ratify Acting Police Chief Dan Noordyk's recommendation to upgrade Patrolman Brian Yokes to position of Lieutenant of Police for the City of New Berlin Police Department effective 1/16/02. Seconded by Commissioner Lorbiecki and carried unanimously.

### **Possible Action on Interview for Promotion to Sergeant - Police Department**

Motion by Commissioner O'Donnell to ratify Acting Police Chief Dan Noordyk's recommendation to promote Officer Jeffrey Herro to position of Sergeant of Police for the City of New Berlin Police Department effective January 16, 2002. Seconded by Commissioner Brejcha and carried unanimously.

### **Possible Action on Recommendation for Termination of Probationary Status for 2 Police Officers**

Motion by Commissioner Pedersen to ratify Acting Police Chief Dan Noordyk's recommendation to terminate probationary period for Richard Tovar and grant him status as Officer/Swat Doctor for the City of New Berlin Police Department effective January 18, 2002, subject to the Police Chief's written confirmation on January 18, 2002. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner O'Donnell to ratify Acting Police Chief Dan Noordyk's recommendation to terminate probationary period for Ryan Puente and grant him permanent status as a Police Officer for the

City of New Berlin Police Department effective January 31, 2002, subject to written confirmation from Police Chief on January 31, 2002. Seconded by Commissioner Brejcha and carried unanimously.

The Commission authorized Commissioner Ken Andries to purchase plaques for retired Police Officers.

The next meeting will be held on February 12, 2002.

Motion by Commissioner Brejcha to adjourn the meeting at 11:15 P.M. Seconded by Commissioner Pedersen and carried unanimously.

**Renee Lorbiecki, Secretary  
Police & Fire Commission**