

Minutes

POLICE & FIRE COMMISSION

May 29, 2002

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:02 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 April 24, 2002. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

- 1) Standard and Associate Inc. Indicating that Wisconsin Chief of Police Association has Adopted National Police Officer Test
- 2) From Acting Police Chief Dan Noordyk reference Reprimand of an Officer
- 3) Correspondence reference Seminar for Police and Fire Commission members
- 4) From Police Detective reference Parking Restrictions at Local High School
- 5) From Fire Department Personnel reference Process Used by the Fire Chief in the Order Requiring Termination
- 6) From Acting Police Chief Dan Noordyk advising the Commission of His Intention to Retire December 30, 2002

BILLS

- 1) Geiger Co. - Six (6) Retirement Plaques - \$302.70

Motion by Commissioner Brejcha to approve payment to Geiger Co., in the amount of \$302.70. Seconded by Commissioner Lorbiecki and carried unanimously.

- 2) Chorus Occupational Health Services - Invoice #163356 - 4/30 - \$85.00

Motion by Commissioner Brejcha to approve payment to Chorus Occupational Health Services, in the amount of \$85.00. Seconded by Commissioner Pedersen and carried unanimously.

- 3) Chorus Occupational Health Services - Pre-Employment Testing - Invoice #13514 - 4/20 - \$50.00

Motion by Commissioner Brejcha to approve payment to Chorus Occupational Health Services, in the amount of \$50.00. Seconded by Commissioner Pedersen and carried unanimously.

- 4) Organizational Development Consultants, Inc. - Psychological Testing - 2 Officers - Invoice #120033 -

\$300.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultants, Inc., in the amount of \$300.00. Seconded by Commissioner O'Donnell and carried unanimously.

5) Commissioner O'Donnell reported that he contacted Source Corp. reference a bill for Medical Records - Bill was waived.

OLD BUSINESS

Modification of Commission Rules

Copies of updated Rules and Regulations were distributed to Commissioners and all appropriate City Officials.

Comparison of Costs of Medical Exams & Testing

The Commission reviewed and compared current and one (1) additional company, and found the cost to be the same. Consensus was to remain with the current company.

NEW BUSINESS

Internship Program - Fire Department Personnel - No Action

Motion by Commissioner Brejcha to move into Closed Session at 8:02 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.

- Update of New Hires - Fire Department -

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

- Update of New Hires - Police Department -

- Retirements and Promotions - Police Department -

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

Motion by Commissioner Brejcha to convene into Open Session at 10:45 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

OPEN SESSION

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

The Commission authorized Commission President Andries to provide a written response to the letter of April 9, 2002 from a former Paid on Call Firefighter.

Possible Action on Retirements and Promotions - Police Department

The Commission acknowledges the letter from Acting Police Chief Dan Noordyk announcing his retirement December 30, 2002.

Motion by Commissioner Andries that the Commission will follow past procedures to stay within the department seeking candidates for the position of Chief of Police. Seconded by Commissioner Lorbiecki and carried unanimously.

It is understood that if the Commission is not 100% satisfied that an exceptional candidate can be appointed from within, the search will be expanded outside of the department.

Details will be discussed at the next meeting.

The next meeting will be held on June 26, 2002.

Motion by Commissioner Lorbiecki to adjourn the meeting at 11:02 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission