

Minutes

POLICE & FIRE COMMISSION MINUTES - June 26, 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 O'Donnell to approve the Minutes of the Meeting held on May 29, 2002. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

- 1) Copy of a Letter Commission President Ken Andries Wrote in Response to a Letter Dated April 9, 2002 from a Former Paid on Call Firefighter
- 2) From a Retired Paid on Call Firefighter to Commissioner Ken Andries Requesting Reinstatement
- 3) Notice form University of Wisconsin reference Upcoming Seminars
- 4) From Acting Police Chief Dan Noordyk reference Termination of Command Officer Probationary Period

BILLS

- 1) Source Corp.- Medical Records Request - \$41.45

Motion by Commissioner Brejcha to approve payment to Source Corp., in the amount of \$41.45. Seconded by Commissioner O'Donnell and carried unanimously.

- 2) Organizational Development Consultants, Inc. - Psychological Interview - Invoice Dated 6/7/02 - \$150.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultants, Inc., in the amount of \$150.00. Seconded by Commissioner Pedersen and carried unanimously.

- 3) Chorus Occupational Health Services - Medical Testing - pre-employment - \$96.00

Motion by Commissioner Pedersen to approve payment to Chorus Occupational Health Services, in the amount of \$96.00. Seconded by Commissioner Lorbiecki and carried unanimously.

OLD BUSINESS

Policy on Custodian of Records - Police & Fire - Reviewed

NEW BUSINESS

Election of Officers

Motion by Commissioner Lorbiecki to nominate Ken Andries for the Office of President of the Police & Fire Commission, and to close the nominations. Seconded by Commissioner Pedersen and carried with

Commissioner Andries “abstaining”.

Motion by Commissioner O’Donnell to nominate Renee Lorbiecki for the Office of Secretary of the Police and Fire Commission, and to close the nominations. Seconded by Commissioner Brejcha and carried with Commissioner Lorbiecki “abstaining”.

Motion by Commissioner Pedersen to elect Ken Andries to the Office of President and Renee Lorbiecki to the Office of Secretary of the Police & Fire Commission. Seconded by Commissioner Brejcha and carried with Commissioner Andries and Lorbiecki “abstaining”.

Changes for Lateral Hire and Recruitment Association Applications - No Action

Motion by Commissioner Brejcha to move into Closed Session at 8:08 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.

- Discuss Any New Hires - Police Department -

- Review Potential In-House Candidates for Police Chief -

- Discussion on Appointment of Police Chief -

- Recommendation for Termination of Probation for a Command Officer - Police Department -

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

- Discuss Any New Hires - Fire Department -

- Discuss Termination of Probation of Fire Department Personnel -

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

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

OPEN SESSION

Possible Action on Appointment of Police Chief

The Commission authorized Commissioner President Andries to post for the Position of Police Chief for the City of New Berlin.

Possible Action on Termination of Probation for a Command Officer - Police Department

Motion by Commissioner Lorbiecki to ratify Acting Police Chief Dan Noordyk's recommendation to terminate probation period for Lt. Phil Kiedrowski and grant him permanent status as Police Lieutenant for the City of New Berlin. Seconded by Commissioner Pedersen and carried unanimously.

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

The Commission authorized Commission President Andries to respond to the letter from a retired Paid on Call Firefighter.

The next meeting will be held on July 17, 2002.

Motion by Commissioner O'Donnell to adjourn the meeting at 10:55 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission