

Minutes

POLICE & FIRE COMMISSION - September 17, 2002

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 was Fire Chief Edward Dobernig.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on August 21, 2002, subject to amended title of Fire Dept. list to "Sworn Fire Service Personnel", and deletion of the Civilian Volunteer from the list. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

- 1) Copy of Letter sent to Community by Acting Police Chief Dan Noordyk reference Known Sex Offender Living in This Community.
- 2) From Chorus Occupational Health Offering their Services for flu Vaccinations.
- 3) Letter dated 8/21/02 from Fire Chief Inviting Commission to the 9/11 Ceremony
- 4) Copy of Letter dated 9/10 from Acting Police Chief Dan Noordyk reference a Reply he had send to a Possible Lateral Transfer reference the Processing Fee.
- 5) From Acting Police Chief Dan Noordyk reference Probationary Period Termination of a Police Officer.

BILLS

- 1) Geiger - \$3.00

Motion by Commissioner O'Donnell to approve payment to Geiger in the amount of \$3.00. Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner Brejcha to move into Closed Session at 7:30 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.

- Review of Paid on Call Eligibility List (Expiration Date 10/02) and

Testing Procedure - Fire Department -

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

- Fire Department Reorganization of Personnel -

- Discuss Any New Hires - Police Department -

- Interview Candidates for Position of Chief of Police -

- Discussion on Appointment of Police Chief -

- Termination of Probation of Police Department Personnel -

- 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 Paid on Call Eligibility List (Expiration Date 10/02) and Testing Procedure - Fire Department

Motion by Commissioner O'Donnell to modify Police and Fire Commission Rule 11:02 to read as follows:

11.02 Each original entrance review of Volunteer/Paid on Call position shall consist of the following and shall be administered as follows:

a) Application shall be submitted to the Fire Chief

b) Written Examination (s)

c) Physical Performance

d) Interview by Chief of Fire Department

e) Character Investigation

f) Certification to Eligibility List by the Commission

g) Medical Examination to Include Drug Screening

Seconded by Commissioner Pedersen and carried unanimously.

Possible Action on Termination of Probation of Police Department Personnel

Motion by Commissioner Lorbiecki to ratify Acting Police Chief Noordyk's recommendation to terminate probationary period of Police Officer David Olson and grant him permanent status as a Police Officer for the City of New Berlin. Seconded by Commissioner Brejcha and carried unanimously.

Possible Action on Interview of Candidates for Police Chief - Hold

Possible Action on Appointment of Police Chief - Hold

Motion by Commissioner O'Donnell to adjourn the meeting at 10:50 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission