

Minutes

POLICE & FIRE COMMISSION - September 18, 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 was 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 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) From Chorus Occupational Health reference a Seminar on "Health and Legal Aspects of Workers Compensation Management"

Motion by Commissioner Brejcha to move into Closed Session at 6:35 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 O'Donnell to convene into Open Session at 10:55 p.m. Seconded by Commissioner Brejcha and carried unanimously.

OPEN SESSION

Possible Action on Fire Department Reorganization of Personnel

Fire Chief Dobernig presented the Hiring Protocol that is consistent with the changes to the Commission Rules made on 9/17/02.

The Commission authorized the Fire Chief to advertise for recruits.

Possible Action on Interview of Candidates for Position of Chief of Police - Hold

Possible Action on Appointment of Police Chief

Motion by Fire and Police Commission President Ken Andries that in recognition of his outstanding commitment and service as Acting Police Chief and in anticipation of his retirement that the Police and Fire Commission hereby appoints Acting Police Chief Dan Noordyk as Chief of Police of the City of New Berlin effective September 19, 2002. Seconded by Commissioner Lorbiecki and carried unanimously.

The next meeting will be held on October 8, 2002 at 7:00 p.m.

Motion by Commissioner Brejcha to adjourn the meeting at 11:05 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission