

Minutes

POLICE & FIRE COMMISSION - October 2, 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 Police Chief Dan Noordyk and Fire Chief Edward Dobernig.

APPROVAL OF MINUTES - None

COMMUNICATIONS - None

BILLS

1) Chorus Occupational Development - Physical screening for new hire - \$146.00

Motion by Commissioner Brejcha to approve payment to Chorus Occupational Development, in the amount of \$146.00. Seconded by Commissioner Pedersen and carried unanimously.

2) Occupational Development Consultants, Inc. - 3 Job Trait Assessments and 1 Psychological Testing - \$2,600.00

Motion by Commissioner Lorbiecki to approve payment to Occupational Development Consultants, Inc., in the amount of \$2,600.00. Seconded by Commissioner Brejcha 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 -
- 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 Appointment of Police Chief - Hold

Possible Action on Termination of Probation of Police Department Personnel

Motion by Commissioner Brejcha to ratify Chief Dan Noordyk's recommendation to end Probationary Period for three officers and grant the following permanent position as Police Officers for the City of New Berlin: Officer Mark Herbst - effective September 26, 2002, Officer Fred Mitchell - effective September 19, 2002, and Office Brian O'Keefe - effective September 19, 2002. Seconded by Commissioner Lorbiecki carried unanimously.

The next meeting will be held on October 8, 2002.

Motion by Commissioner Andries to adjourn the meeting at 11:00 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission