

Minutes

POLICE & FIRE COMMISSION - October 8, 2002

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:35 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen.

APPROVAL OF MINUTES

Motion by Commissioner Pedersen to approve the Minutes of the Meeting held on September 17, 2002. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Pedersen to approve the Minutes of the Meeting held on September 18, 2002. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS - None

BILLS - None

Motion by Commissioner Pedersen to move into Closed Session at 6:45 p.m. Seconded by Commissioner Brejcha 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 Lorbiecki to convene into Open Session at 9:35 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

OPEN SESSION

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

The next meeting will be held on October 21, 2002 at 7:00 p.m.

Motion by Commissioner Pedersen to adjourn the meeting at 9:40 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission