

Minutes

POLICE & FIRE COMMISSION - October 21, 2002

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:05 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 October 2, 2002. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Pedersen to approve the Minutes of the Meeting held on October 8, 2002. Seconded by Commissioner Andries and carried unanimously.

COMMUNICATIONS

- 1) Application for Firefighter Position
- 2) From Police Chief Dan Noordyk reference Ending Probationary Period of 2 Police Officers
- 3) Copy of a Letter Dated 10/16/02 reference Retirement of Office Schickowski
- 4) From Chorus Occupational health reference Availability of Flu Vaccinations
- 5) Copy of the 2002 Budget

BILLS

- 1) Waukesha County Municipal Law Enforcement Recruitment Association - 86 Candidates Tested - \$1,236.68

Motion by Commissioner Lorbiecki to approve payment to Waukesha County Municipal Law Enforcement Recruitment Association, in the amount of \$1,236.68. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Pedersen to move into Closed Session. 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.

- Discussion on Lateral Hire Candidates and Consortium Testing - 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 & Fire Departments -

Motion by Commissioner O'Donnell to convene into Open Session. Seconded by Commissioner Brejcha and carried unanimously.

OPEN SESSION

Possible Action on Lateral Hire of Candidates and Consortium Testing - Police Department

Motion by Commissioner Pedersen to provide professional feedback to those candidates that completed the job trait assessment provided by Occupational Development Corporation. Seconded by Commissioner Brejcha and carried unanimously.

Possible Action on Appointment of Police Chief

Motion by Commission President Andries to appoint Detective Lieutenant Gary T. Blunt to the position of Chief of Police for the City of New Berlin to be effective upon the retirement of Police Chief Dan Noordyk. Seconded by Commissioner Lorbiecki and carried unanimously.

Possible Action on Termination of Probation of Police Department Personnel

Motion by Commissioner Brejcha to ratify Police Chief Dan Noordyk's recommendation to terminate probationary status of Police Officer Ben Langer to be effective 10/9/02 and Police Officer Paul Kaye to be effective 10/16/02 and grant them permanent status as Police Officers for the City of New Berlin. Seconded by Commissioner Lorbiecki and carried unanimously.

The next meetings will be held December 4 & 5, 2002.

Motion by Commissioner Pedersen to adjourn the meeting at 9:55 P.M. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission