

Minutes

POLICE & FIRE COMMISSION MINUTES December 5, 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. Also present were Police Chief Dan Noordyk and Police Lt. Gary Blunt, and Fire Chief Ed Dobernig.

APPROVAL OF MINUTES - None

COMMUNICATIONS - None

BILLS - None

Motion by Commissioner Brejcha to move into Closed Session at 7:05 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.

- Interview Candidates for Police Officer Eligibility List -

Motion by Commissioner Brejcha to convene into Open Session at 9:50 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview of Candidates for Police Officer Eligibility List

Motion by Commissioner O'Donnell to further process 12 candidates for Police Officers and 1 Candidate for Police Cadet. Seconded by Commissioner Lorbiecki and carried unanimously.

The next meeting will be held January 13, 2003.

Motion by Commissioner Pedersen to adjourn the meeting at 10:05 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission