

# Minutes

## POLICE & FIRE COMMISSION MINUTES

January 18, 2001

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. Also present was Acting Police Chief Dan Noordyk.

### APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meetings held on January 9, 2001. Seconded by Commissioner Brejcha and carried unanimously.

### COMMUNICATIONS

- 1) From A Citizen Requesting Copies of Police and Fire Commission Minutes - Forward to City Attorney
- 2) From Acting Police Chief Noordyk Recommending Termination of Probation of a Lieutenant and a Corporal

### BILLS

- 1) Postage for Packets and Letters Mailed - \$90.06

Motion by Commissioner Brejcha to approve the Postage Bill for mailing packets and letters in the amount of \$90.06. Seconded by Commissioner Pedersen and carried unanimously.

**OLD BUSINESS** - No Report

**NEW BUSINESS** - No Report

Motion by Commissioner Brejcha to convene into Closed Session at 7:15 p.m. Seconded by Commissioner Pedersen and carried unanimously.

### CLOSED SESSION

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 Promotion to Police Lieutenant -
- Interview Candidates Under the Lateral Transfer Protocol/Police Department -
- Review and Action on Recommendation for Termination of Probation for a Police Officer -
  - Review of Any Police or Fire Department Disciplinary Action -
  - Discussion on Upcoming Promotions - Police and Fire Departments -
  - Review Applications/Resumes for Position of Fire Chief -
- Review Any New Applications and Background Investigations for Volunteer/Paid on Call and Paid Staff Members for the Municipal Fire Department for Certification by the Police & Fire Commission -

Motion by Commissioner Brejcha to convene into Open Session at 10:25 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Interview of Candidates for Promotion to Police Lieutenant**

Motion by Commissioner Pedersen to ratify Acting Police Chief Noordyk's recommendation to promote Detective Gary Blunt to the position of Police Lieutenant in the Investigation Division. Seconded by Commissioner Brejcha and carried unanimously.

### **Possible Action on Interview of Candidates Under the Lateral Transfer Protocol/Police Department**

Motion by Commissioner Pedersen to add ten (10) names to the current eligibility list. Seconded by Commissioner Brejcha and carried unanimously.

### **Possible Action on Review of Recommendation for Termination of Probation for a Police Officer**

Motion by Commissioner O'Donnell to ratify Acting Police Chief Noordyk's recommendation to terminate probationary period for Lt. David Dunn and grant him permanent status as a Police Lieutenant for the City of New Berlin Police Department, effective January 4, 2001. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Lorbiecki to ratify Action Police Chief Noordyk's recommendation to terminate probationary period for Corporal Michael Jeannotte and grant him permanent status as Police Corporal for the City of New Berlin Police Department, effective January 4, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner O'Donnell to adjourn the meeting at 10:45 P.M. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission