

Minutes

POLICE & FIRE COMMISSION MINUTES

February 1, 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 were Acting Police Chief Dan Noordyk and Acting Fire Chief Ron Rebatzke.

APPROVAL OF MINUTES

Motion by Commissioner Pedersen to approve the Minutes of the Meetings held on January 18, 2001. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

1) From CORS Soliciting the Commission to Use Their Services for Recruiting and Hire

BILLS

1) Chorus Occupational Health Services - \$294.00

Motion by Commissioner Lorbiecki to approve the bill from Chorus Occupational Health Services in the amount of \$294.00. Seconded by Commissioner O'Donnell and carried unanimously.

2) Chorus Occupational Health Services - \$144.00

Motion by Commissioner Brejcha to approve the bill from Chorus Occupational Health Services in the amount of \$144.00. Seconded by Commissioner O'Donnell and carried unanimously.

3) Geiger Inc. - \$58.60

Motion by Commissioner Brejcha to approve the bill from Geiger Inc. in the amount of \$58.60. 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 7:48 p.m. Seconded by Commissioner O'Donnell 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.

- Review of Any Recent Citizen Complaints/Police Department -
- Review of Any Police or Fire Department Disciplinary Action -
- Discussion on Upcoming Promotions - Police and Fire Departments -
- Discussion on Resumes and Applications 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 11:55 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

OPEN SESSION

Possible Action on Upcoming Promotions - Police and Fire Departments

A Meeting was scheduled for February 8, 2001 to include discussion on this issue and to interview two candidates recommended for Inspector promotion.

Possible Action on Resumes and Applications for Position of Fire Chief

A Meeting was scheduled for February 15, 2001 to include discussion on this issue.

Possible Action on Review of Any New Applications and Background Investigations for Volunteer/Pail on Call and Paid Staff Members for the Municipal Fire Department for Certification by the Police & Fire Commission

Motion by Commissioner Brejcha to have Psychological Testing done for the 2 candidates recommended by Acting Fire Chief Ron Rebatzke for the promotion to Fire Inspector. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to authorize Commission President Ken Andries to contact legal counsel as to hiring procedures for Fire Department Personnel. Seconded by Commissioner Lorbiecki and carried unanimously.

The next meeting will be held on February 8, 2001.

Motion by Commissioner Brejcha to adjourn the meeting at 12:15 A.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission