

Minutes

POLICE & FIRE COMMISSION MINUTES

March 1, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at

6:10 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 Brejcha to approve the Minutes of the Meeting held on February 15, 2001. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

- 1) From a Former Firefighter reference a Personal Matter
- 2) From Acting Fire Chief Ron Rebatzke reference his Scheduled 4-day Absence from duty. Asst. Chief Bill Dunn and Asst. Chief Fred Schultz will be in charge.

BILLS

- 1) Organization Development Consultants - \$900.00

Motion by Commissioner Lorbiecki to approve the bill from Organization Development Consultants in the amount of \$900.00. Seconded by Commissioner Brejcha and carried unanimously.

- 2) Organization Development Consultants - \$1,950.00

Motion by Commissioner Brejcha to approve the bill from Organization Development Consultants in the amount of \$1,950.00. Seconded by Commissioner O'Donnell and carried unanimously.

- 3) Chorus Occupational Health Services - \$500.00

Motion by Commissioner Pedersen to approve the bill from Chorus Occupational Health Services in the amount of \$500.00. Seconded by Commissioner Brejcha and carried unanimously.

- 4) Chorus Occupational Health Services - \$884.00

Motion by Commissioner Brejcha to approve the bill from Chorus Occupational Health Services in the amount of \$884.00. Seconded by Commissioner O'Donnell and carried unanimously.

- 5) Geiger, Inc. - \$102.70

Motion by Commissioner Brejcha to approve the bill from Geiger, Inc. in the amount of \$102.70. Seconded by Commissioner O'Donnell and carried unanimously.

NEW BUSINESS - No Report

OLD BUSINESS

Modification of Commission Rules re: Police & Fire Departments - No Action

Motion by Commissioner Brejcha to convene into Closed Session at 6:23 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.

- Review of Any Police or Fire Department Disciplinary Action -

- Discussion on Upcoming Promotions - Police and Fire Departments -

- Interview Candidate for Corporal Promotion -

- Discussion on Resumes and Applications for Position of Fire Chief -

- Discussion with Consultant Regarding Interviewing Process -

- Discussion on Lateral Transfer/Hire -

Motion by Commissioner Brejcha to convene into Open Session at 11:15 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview of Candidate for Corporal Promotion

Motion by Commissioner Lorbiecki to ratify Acting Police Chief Dan Noordyk's recommendation to promote Office Greg Godec to the position of Corporal for the New Berlin Police Department. Seconded by Commissioner Pedersen and carried unanimously.

The next meetings will be held on March 7 & 8, 2001.

Motion by Commissioner O'Donnell to adjourn the meeting at 11:30 P.M. Seconded by Commissioner Andries and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission