

Minutes

POLICE & FIRE COMMISSION MINUTES

March 7, 2001

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.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on March 1, 2001. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

1. From Police Chief Dan Noordyk reference Offer of the Position of Police Officer to Frederick Michell.
2. From Police Chief Dan Noordyk reference Offer of the Position of Police Officer to Brian O'Keefe.
3. From Fire Chief Ron Rebatzke recommending 2 Trainees - Daniel Gorecki and Toby Golembiewski to be promoted to the rank of Probational Firefighter.

BILLS

- 1) Organizational Development Consultants, Inc. - \$800.00

Motion by Commissioner Pedersen to approve the bill from Organizational Development Consultants, Inc. in the amount of \$800.00. 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 Lorbiecki to convene into Closed Session at 6:35 p.m. Seconded by Commissioner Brejcha 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.

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

- Interview Candidates for Position of Fire Chief -

- Discussion on Hiring Consultant to Assist in Interviewing Process for Fire Chief -

- Review Background Information on Candidate for the Municipal Fire Department to Determine Eligibility for Certification -

Motion by Commissioner Brejcha to convene into Open Session at 10:05 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

OPEN SESSION

Possible Action on Hiring Consultant to Assist in Interviewing Process for Fire Chief

Motion by Commissioner Brejcha to authorize Commission President Ken Andries to engage the services of a consultant on behalf of the Commission to assist in the process of hiring a Fire Chief. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to adjourn the meeting at 10:25 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission